

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1203764-0

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date <b>6/30/61</b>	Investigative Period <b>6/7/61 - 6/27/61</b>
TITLE OF CASE  <b>FRANK PETER BALISTRIERI, aka</b>		Report made by <b>SA JAMES E. MC ARDLE</b>	Typed By: <b>EL</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

## REFERENCE

Report of SA JAMES E. MC ARDLE dated June 18, 1961 at Milwaukee.

- P -

## INFORMANTS

MI T-2 is [redacted]

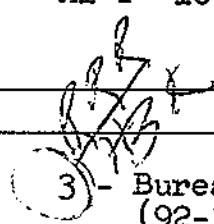
MI T-6 is [redacted]

(request).

MI T-9 is PCI [redacted]

MI T- 10 is [redacted]

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Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made:  3 - Bureau (RM) (92-3116)  3 - Milwaukee (94-316)  cc Criminal Div Dept of 7/10/61 cc 4715		12-3116-89	REC-53
		JUL 8 1961 EX 107	
		STAT SECT	

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DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT



MI 94-316

MI T-11 is [REDACTED]  
[REDACTED] (Request).

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MI T-12 is [REDACTED]  
[REDACTED] (Request).

MI T-13 is [REDACTED]  
[REDACTED] (Request).

LEADS

AT MILWAUKEE, WISCONSIN

1. Will continue efforts to penetrate [REDACTED]  
[REDACTED] b6  
b7C
2. Will continue efforts to identify "DICK" who allegedly is assisting SHERIFF CEFALU and STEVE DI SALVO in the operation of the gambling setup at 1612 North Van Buren Street, Milwaukee.
3. Will endeavor to locate and interview [REDACTED]  
[REDACTED] employed by Subject and [REDACTED]  
Henris Show Lounge in which lounge Subject is reported to have an interest, for any information she may have relative to Subject, his personal, legal and illegal operations. b6  
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4. Will reinterview [REDACTED]  
[REDACTED]
5. Will consider the advisability of interviewing [REDACTED]  
[REDACTED] for such information as he may have relative to Subject and his connections with FRANK STELLOH, currently confined to Wisconsin State Prison and an alleged associate of Subject.
6. Will, through confidential sources, obtain [REDACTED]  
[REDACTED] available to Subject. b7D  
b7E
7. Will, through the records of the City Clerk's Office, City of Milwaukee [REDACTED] 208 City Hall, obtain the identity of all locations wherein Subject and/or CARL DENTICE have coin-operated machines installed. b6  
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AT MADISON, WISCONSIN

Will through the office of the Secretary of State, obtain the history, incorporators and present officers of the Dentice Amusement Company, 8210 West New Jersey Avenue, Milwaukee.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDLE  
Date: June 30, 1961

Office: Milwaukee

Field Office File No.: 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 3043 North Shepard Avenue and to frequent [redacted] Milwaukee PD advised Subject summoned to City Attorney's Office June 27, 1961 because of allegations his entertainers while at bar of Downtowner were soliciting drinks, in violation of city ordinance. Internal Revenue Service also investigating Subject's brother PETER BALISTRIERI for possible income tax evasion. Informant advises that although Subject is alleged local leader of gambling element in Milwaukee, it was FRANK SANSONE, a local gambler, who ordered gambling in Milwaukee temporarily stopped when publicity appeared in local papers relative to gambling in Milwaukee-Kenosha, Wisconsin and Waukegan, Illinois areas.

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DETAILS:

## AT MILWAUKEE, WISCONSIN:

Periodic spot checks conducted by SA JAMES E. MC ARDLE disclosed that the Subject continues to reside at 3043 North Shepard Avenue, Milwaukee, with his wife and family but that he continues to frequent [redacted]

Confidential informant MI T-9 on June 27, 1961 advised that Subject continues to frequent [redacted]

[redacted] and that occasionally he stays for several hours at a time.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

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This informant advised [redacted] had an opportunity to visit with Subject and [redacted] whom he knows as [redacted] [redacted] on several occasions [redacted] but at no time has he succeeded in soliciting any information from either the Subject or [redacted] he knows as [redacted] [redacted]

On June 27, 1961 Captain [redacted] Milwaukee Police Department, advised that he had just learned from sources in [redacted] City of Milwaukee, that FRANK PETER BALISTRERI had been summoned to appear in the Office of the City Attorney on that date in answer to complaints that his entertainers (strippers) at the Downtowner, 340 West Wells Street, had been soliciting drinks at the bar in violation of a city ordinance. As of the time this report is being prepared, Captain [redacted] advised that he had not learned the outcome of Subject's appearance in the City Attorney's Office but that he would be diligent in his efforts to determine the outcome of this meeting on the part of Subject and would immediately thereafter make the results known to the FBI.

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On June 12, 1961 Confidential informant MI T-6 advised that Internal Revenue Service was pursuing PETER BALISTRERI, Subject's brother, in connection with possibility that PETER had been evading either corporate or personal income tax for the past several years. PETER BALISTRERI is the licensee of Gallagher's, the Milwaukee supper club or steakhouse managed by Subject and was formerly the licensee and manager of the Tower Tavern, Inc., which tavern was closed as of approximately January 1, 1961.

On June 14, 1961 an article appeared in the "Milwaukee Sentinel;" a daily Milwaukee paper, reflecting that PETER BALISTRERI, a downtown tavern operator, had asked the Federal Court in Milwaukee to restrain Internal Revenue Service and the Justice Department from questioning him about tax liabilities of his tavern operations until they had given him back his books and records. An article appearing in the "Milwaukee Journal",

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a daily Milwaukee newspaper as of June 17, 1961 reflected that Federal Judge ROBERT E. TEHAN had on Friday, June 16, 1961 denied a motion by PETER BALISTRERI to restrain Internal Revenue Service from questioning him on Monday, June 19, 1961 about taxes which he, PETER BALISTRERI, may have paid the Government.

On June 13, 1961 confidential informant MI T-2 advised SA JAMES E. MC ARDLE that although Subject may be the alleged leader of the gambling element in the Milwaukee area, it was FRANK SANSONE, alias "BIG FOOT" HOGAN who stopped all gambling activities in Milwaukee, including craps and betting of all kinds, when the recent publicity relative to gambling in the Milwaukee-Kenosha, Wisconsin and Waukegan-Antioch, Illinois areas appeared in mid-Western daily newspapers. This publicity appeared after Attorney General ROBERT KENNEDY appeared before Congress seeking legislation to curb interstate gambling activities. In addition to the foregoing, this informant advised that although Subject may be getting a cut of all gambling activities in Milwaukee area, it was SANSONE who was primarily responsible for setting the odds, etc. on all bets in the Milwaukee area. Informant advised that although he was not certain as to who SANSONE's superior in gambling activities was, he was certain that it was not FRANK BALISTRERI. This informant recalled having heard SANSONE refer to an individual by the name of [redacted] in either Cleveland or Chicago as being the man through whom he received his information and through whom he laid off his (SANSONE's) bets.

In addition to the foregoing, this informant advised he had heard from [redacted]

[redacted] that Subject was aware of the existence of a summary of information which had been prepared on him, which summary allegedly reflected [redacted]

[redacted] and other information relative to the type of information which had been developed relative to BALISTRERI's activities. Apparently,

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MI 94-316

according to informant, as a result of receipt of information allegedly contained in the above-mentioned summary, BALISTRERI has become even more worried than he has been in the past relative to his Internal Revenue Service income tax problem. Informant advised that

[REDACTED]

[REDACTED] informant added that BALISTRERI has the reputation of being very mean to his wife ANTONINA, nee ALIOTO.

On June 6, 1961, confidential informant MI T-10 advised that the Italian hoodlum element in Milwaukee is in a state of turmoil or instability at the present time because there seem to be various factions looking around for leadership. In this connection, informant pointed out that the so-called cheese faction which is involved in the manufacture and sale of Italian cheese is allegedly controlled by SAM FERRARA but that MIKE ALBANO is or was another part of this faction centering around the pizza operation at 16th and Wells Streets, that FRANK LA GALBO, operator of Chico's Restaurant in Milwaukee is a part of another faction, that AUGIE MANIACI currently in the roofing and siding business may be part of still another faction. According to the informant these individuals may be trying to get new leadership in the Italian-American hoodlum element which has for the past several months allegedly been under the control of FRANK PETER BALISTRERI.

On June 8, 1961 confidential informant MI T-11 [REDACTED]

[REDACTED]

[REDACTED] never been able to clearly determine who the actual [REDACTED]

[REDACTED] between Subject and his brother PETER, that [REDACTED]

and frequently gives orders [REDACTED] even when Subject and his brother are present. This informant advised that there is [REDACTED]

[REDACTED] or so and that none of them are

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MI 94-316

ever given any insight into the actual operation and management of the business. The information supplied by this informant was substantiated by MI T-12 on June 14, 1961 [redacted] SAS JAMES E. MC ARDLE and CLARK E. LOVRIEN [redacted]

[redacted] actually has no insight into the operation of the business. [redacted]

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[redacted] also stated that it is common practice for Subject and his brother PETER to pick up the check of local politicians and law enforcement officers.

On June 14, 1961 confidential informant MI T-13 advised SA JAMES E. MC ARDLE that [redacted]

[redacted] FRANK PETER BALISTRERI and to CARL DENTICE who operates the DENTICE Amusement Company at 8210 West New Jersey Avenue, Milwaukee, but that regardless [redacted]

[redacted] FRANK PETER BALISTRERI for payment. This informant advised that [redacted] BALISTRERI and DENTICE had [redacted]

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[redacted] according to informant, [redacted]

[redacted] According to informant, [redacted]

On June 15, 1961, [redacted] Central Office, Milwaukee Police Department advised that CARL J. DENTICE acting for the Dentice Amusement Company, 8210 West New Jersey Avenue in 1960 held an amusement devices license and a phonograph and recording license permitting him to operate 39 record machines and ten amusement devices in the city of Milwaukee. [redacted] advised that according to city of Milwaukee regulations, the City Clerk's Office had to have a copy of the agreement between the business owner and the operator of the

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MI 94-316

amusement devices as well as an identification tag number for the device to be installed in a place of business prior to its being installed thereon. Thus, according to [redacted] the City Clerk's Office should have a record for each piece of equipment being operated by an amusement company and the identification of the location wherein this equipment is operating.

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In Reply, Please Refer to  
File No. 94-316

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
June 30, 1961

Title FRANK PETER BALISTRIERI

Character ANTI-RACKETEERING

Reference Report of SA JAMES E. MC ARDLE  
dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

F B I

Date: 6/28/61

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI, aka  
AR

Captain [redacted] Milwaukee P.D., today advised he learned from [redacted] that Subject had been called before the City Attorney's Office because two strip teasers and a waitress, employed at the Downtowner, 340 West Wells, had been accused of soliciting drinks. According to [redacted] advised that acting detectives of the Milwaukee P.D. entered the Downtowner Friday evening in plain clothes and were invited to sit in a booth next to one occupied by two strippers. Waitress in question asked strippers if they wanted a drink and strippers turned to detectives and asked if it was all right for them to order. The officers agreed, paid for the drinks and thereafter arrested the women. After arrest conflict over what actually happened developed and City Attorney's Office has agreed that the strippers and the waitress would be charged unless they agreed to lie detector tests, after which a determination as to prosecution will be made. No indication Subject will be prosecuted.

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[redacted] PETER BALISTRIERI, Subject's brother, that PETER and Subject are in income tax trouble. PETER pointed out he planned to [redacted] [redacted] had previously made, [redacted] on both he and Subject, so they can find out what the Government has against them. [redacted] recently won income tax case against IRS and this same informant has reported [redacted] had available to him for the weekend prior to his trial a file belonging to IRS. Above information orally supplied to Director, IRS, Milwaukee today and to IRS Agents handling Subject's IRS investigation. Agents handling investigation for IRS speculated material [redacted] may have had prior to his trial was the usual "Bill of Particulars" given to an individual when IRS feels they have "made their case" against him.

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3 - Bureau (92-3116) (AM) (RM)  
1 - Milwaukee (94-316)

EX 100

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(4)

REC-43

JUN 30 1961

62 JUL 12 1961 7/16  
Approved: [signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M

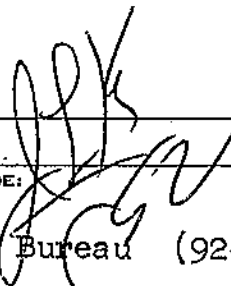
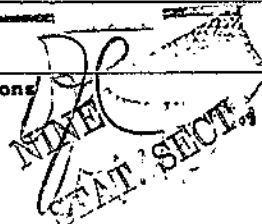
Per \_\_\_\_\_

G G Wick  
LEC 471092-3116-190  
[signature]

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/26/61</b>	INVESTIGATIVE PERIOD <b>7/10/61 - 7/26/61</b>
TITLE OF CASE  <b>FRANK PETER BALISTRIERI, aka Frankie Bell</b>		REPORT MADE BY  <b>SA JAMES E. MC ARDLE</b>	TYPED BY  <b>el</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

## SPECIAL SUMMARY REPORT

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  <b>4 - Bureau (92-3116) (AM-RM)</b>		<b>92-3116-97</b>	<b>REC-31</b>
<b>4 - Milwaukee (94-316)</b>		<b>10 JUL 28 1961</b>	
<b>100 DEPT - 100 4710</b> Dissemination Record of Attached Report		Notations 	
Agency	<b>Depr</b>		
Request Recd.		<b>ICC 102</b>	
Date Fwd.	<b>8-11-61</b>	<b>10/10/61</b>	
How Fwd.	<b>Letter 8/11/61</b>	<b>Letter via</b>	
By		<b>Let</b>	

JUL 14 1961

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

MI 94-316

INFORMANTS

MI T-2 is former PCI [redacted]

MI T-3 is [redacted]

MI T-4 is [redacted]

MI T-5 is [redacted]

MI T-6 is [redacted]

MI T-7 is [redacted] aka, former PCI.

MI T-8 is former [redacted]

MI T-9 is former [redacted]

MI T-10 is [redacted]

MI T-11 is [redacted]

MI T-12 is [redacted]

MI T-13 is [redacted] aka, former PCI and [redacted]

MI T-14 is [redacted]

[redacted] identity be kept confidential.

MI T-15 is [redacted]

[redacted] He has requested that his identity be kept confidential.

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The information furnished from [redacted]  
[redacted] was furnished by  
[redacted] The information concerning the  
[redacted] of Subject [redacted]  
[redacted] was furnished by [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDLE  
Date: July 26, 1961

Office: MILWAUKEE

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI-RACKETEERING

Deleted Copy Sent *Frank P. Balistreri*  
by Letter *8/19/61*  
Per FOIA Request

Synopsis: BALISTRERI born 5/27/18, Milwaukee, Wis. Attended Marquette University College of Liberal Arts being admitted on probation and Marquette Law School withdrawing 1/19/39 because of illness. Married 11/18/39, Milwaukee to ANTONINA ALIOTA. To this marriage four children have been born, the oldest JOSEPH, born 9/8/40. Subject presently living in a substantial brick home in northeast section of Milwaukee, 20-30 years of age. Catholic Knights of Wisconsin hold a \$20,000 mortgage on this home, purchase price being in excess of \$32,000. Subject associates with BUSTIANO VETO BALESTRERE, described as his "muscle" and personal bodyguard; FELIX VALLEY, business agent for Hotel and Restaurant Workers Union, Local 122, allegedly "OK's" Subject financially; [redacted] regarded as BALISTRERI's

Subject visits [redacted]

[redacted] under which Subject has done business; AUGUST JOSEPH MANIACI, member of Milwaukee Italian criminal element. He has been linked with horse booking, hijacking, local crimes and a gangland-type slaying in Milwaukee; JOHN ALIOTA, father-in-law of Subject, formerly leader of Italian-American element, Milwaukee and during this time Subject was his lieutenant; JOHN CHARLES RIZZO acts as banker for a crap game held weekends in Kenosha, Wis. and RIZZO reportedly is front man in this operation for BALISTRERI; STEVE JOHN DE SALVO, muscle man for Subject and assists RIZZO in gambling at Kenosha; ALBERT C. REINHART, President of Real Refrigeration and President of Para Corp., the latter of which BALISTRERI is secretary and treasurer. Subject is

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known to operate legitimately in his name the Downtowner night club, Para Corp. He is closely linked to Gallagher's Steak House and Henri's Show Lounge. He is generally regarded as nominal head of Italian-American hoodlum element, but may be replaced soon. In March, 1961 a confidential informant advised BALISTRERI operates horse books from a house in Milwaukee. He has been seen in company of city clerk on many occasions and has entertained local politicians at Gallagher's Steak House. Internal Revenue, Milwaukee, has served a summons on Subject for his books and records. Current bank accounts of Subject located in 4 local banks. Subject has no known criminal record.

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PERSONAL HISTORY AND BACKGROUND

Birth

Page 323 of Volume 702 of Births, Register of Deeds Office, Milwaukee County, Wisconsin reflects FRANK BALISTRIERI was born May 27, 1918, eleven AM, a white male child whose birth was legitimate. His father was listed as JOSEPH BALISTRIERI, age 23, born Italy, occupation garbage collector, his mother was listed as BENEDETTA PICCIUERO, age 20, born Italy, occupation housewife, family home 423 Van Buren Street, Milwaukee. This record further reflects that FRANK BALISTRIERI is the first child born to the above mother. This birth certificate was filed May 28, 1918 and recorded June 14, 1918. The attending physician was listed as Dr. E. J. PURTELL.

Education

On February 18, 1958 [redacted] Clerk, Registrar's Office, Marquette University, Milwaukee, made available to SA JAMES E. MC ARDLE records reflecting that FRANK PETER BALISTRIERI entered Marquette University College of Liberal Arts from Lincoln High School, Milwaukee in September of 1935. He was admitted to the university on probation, which probation was continued to October 28, 1936. He completed his course of study in June of 1938 with 98 semester hours and 135 qualitative points.

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This record also reflected that he was admitted as a regular student to the Marquette Law School June 5, 1938 and withdrew January 19, 1939 because of illness. Nature of illness not shown. BALISTRIERI re-entered Marquette Law School September 23, 1940 and withdrew March 26, 1941. This record further reflected that BALISTRIERI actually received grades for only the first semester's enrollment. His home address at that time was listed as 1634 North Jackson Street, his date of birth as May 27, 1918, his parent or legal guardian was listed as JOSEPH BALISTRIERI, 1634 North Jackson Street whose occupation was trucking.

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### Marriage

Records, Register of Deeds Office, Milwaukee County reflect that Certificate of Marriage document number 5476-1939 states that FRANK BALISTRERI and ANTONINA ALIOTO were married in Milwaukee by Reverend JOSEPH A. OMESBY, S.J., November 18, 1939. This marriage was based on license number 189703 issued October 31, 1939 and reflects that the groom FRANK BALISTRERI resided at 1634 North Jackson Street, Milwaukee, was 21 years of age of the white race and his first marriage. He listed his occupation as contractor, his mother as BENEDETTA PICCIUERO and his father as JOSEPH BALISTRERI.

These records reflect that the bride ANTONINA ALIOTO gave her address as 522 North Van Buren Street, age 19, race white, first marriage, occupation domestic, father JOHN ALIOTO, mother CATHERINE ALIOTO. Witnesses to the marriage ceremony were PETER D. BALISTRERI [REDACTED]  
[REDACTED]

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### Children

On March 3, 1958 [REDACTED] St. Rita's Grade School, Milwaukee, advised SA JAMES E. MC ARDLE that she was familiar with the FRANK BALISTRERI family. She advised that they had four children, the oldest JOSEPH was then a student at Marquette High School, Milwaukee, and there were three children then enrolled at St. Rita's Grade School. [REDACTED]  
[REDACTED]

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On February 28, 1958 [REDACTED] Clerk, Marquette High School, made available records to SA JAMES E. MC ARDLE reflecting that JOSEPH PHILLIP BALISTRERI, born September 8, 1940, the son of FRANK P. and ANTONINA BALISTRERI of 1417 North Humboldt Avenue, a tavern operator at 412 West Wells Street had entered Marquette High School in September of 1954 from St. Rita's Grade School. The record reflected that JOSEPH BALISTRERI ranked 70th in a class of 221 and that as of February 26, 1958 his high school transcript had been sent to Notre Dame University.

On July 12, 1961 [REDACTED] of Internal Revenue Service, advised that BALISTRERI's [REDACTED] had during the past year enrolled at [REDACTED] Milwaukee [REDACTED]  
[REDACTED]

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On March 3, 1961 [redacted] Clerk, Notre Dame University advised SA [redacted] that the records of that institution disclosed that JOSEPH BALISTRIERI, born September 8, 1940, Milwaukee, Wisconsin entered Notre Dame University September 24, 1958 in the College of Arts and Letters and that he was currently a junior at that university, residing 405 Dadin Hall on the Notre Dame campus. According to [redacted] this application reflects JOSEPH BALISTRIERI's home address as 1417 North Humboldt Avenue, Milwaukee and his parents as FRANK P. and ANTONINA BALISTRIERI of that address. He lists his father's occupation as owner, trucking contractor. According to [redacted] JOSEPH BALISTRIERI has maintained a good record at the university.

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#### Family Background

The library of the "Milwaukee Journal," a daily metropolitan Milwaukee newspaper on May 18, 1957 carried an article over the byline of LARRY LAWRENCE in the "Green Sheet" of that paper reflecting that as of that time there were seven FRANK BALISTRIERIS in Milwaukee, all cousins and grandsons of FRANK BALISTRIERI who came to Milwaukee from Palermo, Italy in 1906. This article reflects that eventually the elder FRANK BALISTRIERI got into the hauling business in Milwaukee and had contract for garbage hauling in the City of Milwaukee, that as each of his seven sons matured, he took them into business with him and that each of these sons named their first born son FRANK in honor of their father.

This article reportedly based on an interview by the writer LARRY LAWRENCE and FRANK PETER BALISTRIERI reflects that three of the elder FRANK BALISTRIERI's sons namely FRANK, JR., THOMAS and PETER migrated to San Diego, California, where they engaged in the cafe and trucking business. The other sons JOSEPH, Subject's father, CARLO, SALVATORE and DOMINIC remained in Milwaukee where they and the three brothers then in California continued to operate businesses known as "Balistreri Brothers" and "Milwaukee Cinder Company."

By way of Subject's early start in the tavern and coin operated machine business, LAWRENCE's article reflects that FRANK PETER BALISTRIERI after having been married in 1940 (it should be noted he was actually married on November 18, 1939) went to his grandfather FRANK BALISTRIERI and informed him that he wanted a tavern owned by his grandfather located at 801 West Clybourn Street,

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Milwaukee. The story goes on to state that the juke box installed in the tavern made more money for FRANK BALISTRIERI that did beer and whisky sold over the bar. According to the article, this tavern known as the Hillside Club was reportedly given to FRANK PETER BALISTRIERI by his grandfather and that thereafter the Subject of this investigation borrowed money to buy a flashy juke box, too flashy for his own Hillside Club, and therefore he rented it to another tavern keeper for fifty per cent of the take, with the net result FRANK PETER BALISTRIERI finally multiplied this original investment into approximately two hundred juke boxes.

According to the article BALISTRIERI gave up the tavern and juke box business in 1943 and went into the family hauling business. However, in 1946 he was given an opportunity to lease what was then the Hotel Roosevelt, at 412 West Wells Street and thus he entered into the tavern and restaurant business.

The LAWRENCE article also reflects that in 1947 BALISTRIERI put on a boxing match under the sponsorship of the Damon Runyon Cancer Fund to make money for that fund, that in reality he guaranteed \$7,100 and lost \$6,000 on the venture but that he continued in the boxing business and eventually lost \$30,000 in boxing enterprises before he made a "haul" when he cleaned up on the Rocky Graziano--Vince Cedone fight on May 9, 1950.

On January 15, 1958 confidential informant MI T-2 advised SA JOHN H. GASSAWAY and SA [REDACTED] that FRANK BALISTRIERI, the son-in-law of JOHN ALIOTO, a tavern and store operator on Michigan and Van Buren Streets in Milwaukee and City of Milwaukee employee, head of the Milwaukee Italian-American hoodlum organization, was ALIOTO's lieutenant and responsible for handling a great many "fixes" with the Milwaukee Police Department and the local District Attorney's office, and that it was through ALIOTO and other relatives connected with the hoodlum element in Kansas City, Missouri that BALISTRIERI gained his power and position in the Italian-American hoodlum element of Milwaukee.

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Residence

On October 28, 1960 SA JAMES E. MC ARDLE in checking the records of the Register of Deeds Office, Milwaukee, Wisconsin learned that Page 570 of Volume 4084 of Deeds disclosed that on October 22, 1960 [redacted] conveyed to FRANK PETER BALISTRERI and ANTONINA BALISTRERI his wife, for one dollar and other good and valuable consideration, the following described property:

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the south ten feet of Lot Six, all of Lot Seven and the north twenty feet of lot Eight in Block 3, Prospect Hill, all in the northeast quarter of Section 15, Township 7, North Range 22, east in the City of Milwaukee, excepting such easements and restrictions of record.

This description relates to the property at 3043 North Shepard Avenue, Subject's current address. Affixed to the deed was a total of \$39.60 in Internal Revenue stamps. The above transaction had been handled by [redacted] for the Edward A. Purtell Company, real estate brokers.

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Also in the Register of Deeds Office on Page 265 of Volume 4238 of Mortgages, there is recorded a purchase money mortgage in the amount of \$20,000 in favor of the Catholic Knights Insurance Society of Wisconsin reflecting that FRANK P. BALISTRERI and his wife ANTONINA are the mortgagors of the property located at 3043 North Shepard Avenue.

It has been observed that this property is a substantial brick home in the north-east section of Milwaukee approximately twenty to thirty years of age. It is located in an area of substantial homes. At various times, late October, 1960 through early January, 1961 SA JAMES E. MC ARDLE noted that there appeared to be a considerable amount of remodeling being done at 3043 North Shepard Avenue since there were various construction, electrical and plumbing contractors' trucks and employees observed going in and out of the building.

On March 1, 1961 [redacted] Mortgage Department, Catholic Knights of Wisconsin, advised SA MC ARDLE that the Catholic Knights held a \$20,000 purchase money mortgage on Subject's home at 3043 North

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Shepard Avenue, that Subject had used, as best he could recall, a cashier's check for the balance of the cost of the real estate transaction which, as [redacted] recalled, Subject purchased for something in excess of \$32,000 total purchase price for the house. [redacted] further advised that Subject's application for the mortgage loan was very meager and contained no banking references. He added that he and other officers of the Catholic Knights did not think this unusual because they had known BALISTRIERI through his operation of the Tower Bar in the Tower Hotel which is owned and operated by and used as headquarters for the Catholic Knights of Wisconsin.

With reference to the home at 1417 North Humboldt Avenue, occupied by Subject and his family prior to November or early December, 1960, on July 13, 1961 [REDACTED] Clerk, Office of County Treasurer, Milwaukee, advised that this property was purchased by FRANK BALISTRERI from [REDACTED] on January 16, 1946 by warranty deed recorded at Page 354, Volume 2192 of Deeds in the Register of Deeds Office, Milwaukee County and is described as follows:

Partition east half of southwest quarter, south 21 (quarter blocks), south 26 feet of north 80 feet of west 90 feet of east 130 feet of block 16.

[redacted] advised that the County taxes on this property have not been paid since 1952 and that as of this time the County has a lien against the property of \$468.28 plus penalties and that the County Treasurer's Office has turned the matter over to the office of the Corporation Counsel looking forward to the County foreclosing on the property on the basis of the tax delinquency.

Subject is described as follows:

Name	FRANK PETER <del>7</del> BALISTRERI, aka Frankie Bell	Hair	Dark brown
Born	May 27, 1918 Milwaukee, Wisconsin	Eyes	Brown
Height	5'7 - 5'8	Race	White
Weight	140 - 160	Scars & Marks	Mole on left cheek
Build	Medium	Milwaukee PD No.	A 9003
		FBI No.	648 144 C

Medium  
- 043 21.7h Spectrum  
H/e. 12.7. 12.7. 12.7.

ASSOCIATES

BUSTIANO VETO BALESTRERE, aka Bustiano Veto Balistreri, Buster Vito Balestreri, Buster Balistreri, Buster Balestrere, Buster Vedo Balestrere

BUSTIANO VETO BALESTRERE, commonly called Buster Balestrere, resides at 1634 North Jackson Street, Milwaukee. He was born Kansas City, Missouri, November 16 or 18, 1918, the son of FRANK BALESTRERE. The family formerly resided at 508 Harrison Street, Kansas City, Missouri. His brothers are VITO BALESTRERE of Milwaukee and JAMES BALESTRERE currently of Milwaukee and formerly employed as a dealer at the Flamingo Hotel, Las Vegas, Nevada. BUSTER BALESTRERE is also the brother-in-law of JOSEPH FRANK GUERARA of Kansas City, Missouri and has for several years reportedly been associated with the top hoodlum element in that community. BUSTER BALESTRERE has been described by Sergeant [redacted] Milwaukee Police Department as being the "muscle" and personal bodyguard of FRANK PETER BALISTRERI and to handle much of BALISTRERI's so called contact work. In this connection confidential informant MI T-3 has advised that BUSTER BALESTRERE actually supervises the gambling venture operated in Kenosha by JOHN CHARLES RIZZO for FRANK PETER BALISTRERI. Further, confidential informant MI T-4 advised that there is some indication that BUSTER BALESTRERE is gaining a great deal of power in the local Italian-American hoodlum element in Milwaukee and would very probably take the place of his cousin FRANK PETER BALISTRERI if something happened to the latter.

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The following is the identification record of BUSTER BALESTRERE as of March 1, 1961 under FBI Number 1 057 020:

<u>Contributor of Prints</u>	<u>Name &amp; Number</u>	<u>Arrested</u>	<u>Charge</u>	<u>Disposition</u>
Alcohol Tax Unit, Kans. City, Mo.	Buster Balestrere	2/19/36	Int. Rev. Liq.	5/25/36, P.G. 5 yrs., prob.
US., Kans, City Mo.	Buster Balestrere, No. 1111	2/19/36	Still	7/29/36 placed on prob. for 5 years.

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<u>Contributor of Prints</u>	<u>Name &amp; Number</u>	<u>Arrested</u>	<u>Charge</u>	<u>Disposition</u>
PD, Milwaukee, Wis.	Buster Balestreri No. 36655	4/9/41	assault and battery	Dismissed in Dist. Court 4/18/41
PD, Kans. City, Mo.	Buster Balestrere No. 60656	12/28/47	Inv. CCW	12/30/47, rel. by Rob.Bur. on chg. of inv.
PD, Kans, city, Mo.	Buster Vedo Balestrere No. 60656	10/19/50	Inv.	10/20/50 rel by burg bur



FELIX VALLEY, aka Phil Valley

PHIL VALLEY resides Route 4, Box 302, Mequon, Wisconsin, a Milwaukee suburb. He is the business agent for the Hotel and Restaurant Workers Union, Local 122, with offices at 322 West Wisconsin Avenue, Milwaukee. Information has been obtained that Local 122 of the Hotel and Restaurant Workers Union has never had an accounting of finances to the membership of the local during the past ten years. The union allegedly collects from organized hotel and restaurants seven dollars per member per month for permanent employees, such payment being used to pay the premium for insurance issued by the Union Labor Life Insurance Company, 6333 West Bluemound Road, Milwaukee. There is some indication according to confidential informant MI T-5 that VALLEY allegedly OK's FRANK PETER BALISTRERI financially. In this connection, informant advised that the Modern Construction Company run by OSCAR PLOTKIN in Milwaukee was doing some remodeling work for FRANK BALISTRERI at 829 North Third Street at the time that that it was being remodeled to what is now known as Gallagher's Restaurant. PLOTKIN apparently exhibited a note signed by BALISTRERI for the purpose of having it discounted by [redacted]. However, [redacted] refused to accept BALISTRERI's paper. Thereafter PLOTKIN, prior to proceeding with the work discussed the matter with PHIL VALLEY who allegedly told PLOTKIN to go ahead with the work and he would "get paid for it." In addition to the foregoing, VALLEY runs the Wisconsin Boxing Club and it has been alleged that he is a member of the Chicago hoodlum organization and furnishes the Milwaukee leader of the Milwaukee Italian-American hoodlum element with orders from the Chicago organization from time to time.

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The following is the identification record of PHIL VALLEY under FBI No. 1 473 434 as of July 22, 1960:

Contributor of Prints	Name & Number	Arrested	Charge	Disposition
PD, Milwaukee, Wis.	Felix Louis Valle, #17615	3/17/60	Susp.	Rel.
PD, Milwaukee, Wis. #17615	Felix Louis Valle	Inquiry 3/9/38		
PD, Chicago, Ill.	Felix Louis Valle	Inquiry 12/6/39		

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[redacted]  
[redacted]  
[redacted] Investigation in the case of FRANK PETER BALISTRERI has disclosed that [redacted] is generally regarded as BALISTRERI [redacted]

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[redacted] Spot checks conducted by Agents of the Milwaukee Office on FRANK BALISTRERI's activities have disclosed that he visits [redacted]

[redacted] and stays from [redacted] at a time.

[redacted]  
[redacted] under which BALISTRERI has done business. [redacted]

[redacted] Ben-Kay, Inc., the corporation under which BALISTRERI operates the Downtowner at 340 West Wells Street, the Milwaukee Tradewinds, Inc., the corporation under which Gallagher's at 829 North Third Street [redacted]

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[redacted] Henri's Show Lounge, 730 North Fifth Street.

AUGUST JOSEPH MANIACI, aka Jack Maniaci, Augie Maniaci, Auggie Maniaci

MANIACI was born Milwaukee, Wisconsin June 16, 1909, one of ten sons of NUNCIO and ROSE MANIACI. He attended Milwaukee schools from September, 1913 to September, 1924 when he finished the eighth grade. He married MARY GUTILLA at Rockford, Illinois September 2, 1934 [redacted]

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[redacted]  
[redacted] The family resides at 2121 North Newhall, Milwaukee and as of February 2, 1961 he drove a 1960 dark brown Pontiac bearing Wisconsin license U 98506.

MANIACI under his wife's name operated the Club Midnight, 1902 East North Avenue from 1940 to May of 1958 when the business closed and voluntary bankruptcy petition filed. MANIACI has been described by the Milwaukee Police Department as a member of the Milwaukee Italian criminal element and his activities have been linked with horse

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booking, hijacking, local crimes and a gangland-type slaying in the Milwaukee area.

According to Sergeant [redacted] Milwaukee Police Department, MANIACI was definitely involved in the slaying of JACK ENEA, November 29, 1955. According to [redacted] it has been determined that the 1951 black Cadillac believed used in the ENEA murder was found cut up in the vicinity of Rockford, Illinois and determined to have been the property of JOHN AIELLO, a Milwaukee ex-convict and an associate of MANIACI. There is some indication, according to [redacted] that MANIACI as a member of the Italian hoodlum element in Milwaukee is believed to be the individual responsible for receiving the orders of the higherups in the element.

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On March 9, 1951 MANIACI was interviewed by former SA ROBERT M. FAUNTILERoy at the Cricket Club, 224 West Michigan Avenue, Milwaukee, which he at the time was operating. During the course of this interview MANIACI was asked if the Italian hoodlum element was headed by JOHN ALIOTO whose lieutenant was FRANK BALISTRERI and under whom was MANIACI himself. In response, MANIACI smiled, nodded his head in agreement and then stated "Remember, you said that," thus leaving the interviewing Agent with the impression at least that the statement was correct. Concerning conditions in Milwaukee in March of 1951, MANIACI made the statement "You fellows can forget all about Wisconsin and Milwaukee. We don't like outside operators here and nothing is going on in town of any consequence." He stated that only small bookmaking operations were in existence and there were no open gambling houses or policy wheels and the Italian element as far as he knew was not concerned with narcotics or prostitution activities. MANIACI claimed there was no known racketeering in Milwaukee. He mentioned specifically "PHIL VALLEY's union," the Hotel and Restaurant Workers, claiming that these union activities were legitimate and no force or pressure was used in connection with the activities in any manner. MANIACI terminated the interview by saying he was not interested and/or involved in criminal activities nor publicity in connection therewith. He claimed he was getting along in years, [redacted]

[redacted] and his wife complained bitterly to him whenever she suspected he might be becoming involved in anything approaching a questionable activity. Confidential informant MI T44 advised that

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in his opinion the current controlling group of the Italian-American hoodlum element in Milwaukee consists of FRANK BALISTRERI as leader and that assisting him in this capacity are BUSTER BALESTRERE, STEVE DI SALVO and AUGGIE MANIACI. This informant has indicated that JOHN AIELLO may be also associated with this group. It is added further that AIELLO and MANIACI are currently interested in a roofing and siding business being carried on under the name of Wisconsin Suppliers and Builders Company, 1440 West Vliet Street.

It will be noted from the following identification record under FBI No. 1 744 526 as of May 23, 1958 that although MANIACI's name has been linked to various crimes in the past, he has not been convicted for a crime in the Milwaukee area.

<u>Contributor of Prints</u>	<u>Name &amp; Number</u>	<u>Arrested</u>	<u>Charge</u>	<u>Disposition</u>
PD, Elgin, Ill	Aug. Maniaci No. 1124	1/26/38	Inv.	
ATU, Chicago, Ill.	August Maniaci, No. IN-2590	4/13/39	Vio. I.R.L.	90 da. J1. & fined \$1 on ct 1; cts. 2 and 3 dism.
USM, Chicago, Ill.	August Maniaci, No. 446	4/14/39	I.R.L.	
Co. Jail, Chicago, Ill	August Maniaci, No. 9501	4/14/39	Int. Rev.- Liq.	4/17/39 del. to USM
USM, Madison, Wis.	August Mani- aci, No. 5201	5/25/39	Counter- feiting	
USSS, Chicago, Ill.	August Mani- aci, No.---	5/26/39	Consp. to poss. and pass Ctft.	Fined \$500 3/22/40
Co. Jail, Chicago, Ill.	August Mani- aci, # 13969	10/16/39	Int. Rev.	

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<u>Contributor of Prints</u>	<u>Name &amp; Number</u>	<u>Arrested</u>	<u>Charge</u>	<u>Disposition</u>
PD, Milwaukee, Wis.	August Mani- aci, # 42282	9/17/43	Fug. Rec Stolen Property	10/16/43 Dism by Crt
PD, Milwaukee, Wis.	August Joseph Maniaci, #42282	5/31/56	Inv.	Rel'd
PD, Milwaukee, Wis. (prt ret)	August Joseph Maniaci, # A 55778, Residence 2121 N. Newhall St.	5/12/58	Appl FP	

JOHN ALIOTO

JOHN ALIOTO was born Porticello, Sicily, August 25, 1888. He arrived in the United States at the port of New York March 20, 1904 and was naturalized in Milwaukee, Wisconsin September 13, 1926. He is married to CATHERINE ALIOTO and currently resides at 2500 North Booth Street, where he operates Alioto's Food Store.

JOHN ALIOTO retired as labor foreman with the Bureau of Street Sanitation, City of Milwaukee April 6, 1958. He formerly owned property at 514 and 522 North Van Buren Street, Milwaukee as well as a tavern at 701 East Michigan Street, Milwaukee, which was operated by his sons JOSEPH and ANGELO. With the redevelopment program in Milwaukee, the above mentioned property was purchased by the city. Thereafter JOHN ALIOTO, together with his sons JOSEPH and ANGELO, has constructed a new night club type restaurant on the corner of Highway 100 and West Burleigh Road.

JOHN ALIOTO is the father-in-law of FRANK PETER BALISTRERI and according to confidential informants MI T-2, T-4 and T-6 was for a number of years the leader of the Italian-American hoodlum element in Milwaukee. In addition to

the foregoing, confidential informant MI T-4 has advised that ALIOTO makes yearly trips to the West Coast to visit relatives and contacts people in Kansas City, Missouri and Reno, Nevada, apparently in connection with underworld activities. This informant advised that ALIOTO's lieutenant in January 1958 was FRANK BALISTRERI and that he, BALISTRERI, would eventually succeed ALIOTO. MI T-2 in January 1958 advised that JOHN ALIOTO, the head of the hoodlum element in Milwaukee, took his orders from TONY ACCARDO and that he had as his lieutenants FRANK BALISTRERI and AUGUST JOSEPH MANIACI. Although Subject and his father-in-law JOHN ALIOTO are associates in the Italian-American hoodlum element in Milwaukee, confidential informant MI T-5 has advised that ALIOTO does not like FRANK BALISTRERI, does not trust him and is of the opinion that his, BALISTRERI's, judgement is not always of the best. According to the informant, some of ALIOTO's dislike for his son-in-law may be based on the fact that BALISTRERI is reportedly mean to his wife ANTONINA, JOHN ALIOTO's daughter.

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JOHN CHARLES RIZZO, aka J. LaMont,  
John Marino

[redacted] Milwaukee Police Department, has concluded that the person who registered at the Plaza Hotel, Milwaukee, as J. LA MONT, 816 22nd Street, Kenosha, on January 11, 1955, is actually JOHN CHARLES RIZZO.

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In March of 1957 Captain [redacted] Milwaukee Police Department, while trying to locate SAM DI MAGGIO, learned DI MAGGIO might be at 1240 North Astor Street. On arrival at that address, Captain [redacted] found a plush gambling installation. Later [redacted] learned that JOHN RIZZO, 924 Park Avenue, Racine, had an interest in this place, and that RIZZO was then using the alias of JOHN MARINO.

JOHN CHARLES RIZZO was born November 16, 1910 at Pittsburgh, Pennsylvania and presently resides at 1906 Emmertson Road, Racine, Wisconsin. RIZZO is married to the former JOSEPHINE ZAMBITI, the marriage having taken place at Waukegan, Illinois in 1929.

[redacted] Credit Bureau of Racine, on February 10, 1961 advised SA WILLIAM J. HIGGINS, Jr. that among JOHN CHARLES RIZZO'S relatives is a brother, SAM RIZZO, of 2818 Winthrop Avenue, Racine, Wisconsin, employed as secretary for the Union Labor Publishing Company, Inc., publishers of "The Racine Labor," a weekly paper, and that SAM RIZZO was very active in the past two campaigns for GERALD T. FLYNN, of Racine, who two years ago won the first district congressional office on the Democratic ticket but lost out in the November, 1960 campaign when up for re-election.

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The following is JOHN CHARLES RIZZO'S identification record as of January 10, 1961 under FBI #4004975:

<u>Contributor of Fingerprints</u>	<u>Name &amp; Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Milwaukee Wis.	JOHN CHARLES RIZZO #42336	9/30/43	inmate gamb- ling house	10/29/43 \$10 and costs

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<u>Contributor of Fingerprints</u>	<u>Name &amp; Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
US Secret Service, Milwaukee, Wis.	JOHN CHARLES RIZZO #J-9-30215	4/18/44	Illeg. poss. and traffic-king in cft. gas ration coupons	
USM, Milw. Wis.	JOHN CHARLES RIZZO #2007	4/18/44	Transferring counterfeit C-2 gas coupons	\$1,000 bail
PD Kenosha Wis.	JOHN CHARLES RIZZO #4311	12/12/53	inmate of gambling house	

In addition to the arrests set forth in the above identification record, the files of the Milwaukee Police Department reflect as follows:

Admits arrest about 1935, Racine, Wisconsin, auto speeding, \$10 fine.

Admits arrest about 1937, Racine, Wisconsin, shooting craps, \$10 fine.

October 3, 1945, auto speeding, \$10 costs.

April 26, 1946, arrested in gambling raid, 618 East Clybourn, charge inmate gambling house, \$25 and costs on June 14, 1946.

On January 27, 1961 MI T-3 advised SA WILLIAM J. HIGGINS, Jr. that the "56th Street Cigar Store," 2207 56th Street, Kenosha, is nothing more than a room rented [redacted] the building at that location, by a WILLIAM COVELLI, also known as "WEISER," for the operation of a gambling establishment. Informant stated that RIZZO acts as the "banker" for a craps gambling game held at this location on week-ends, which attracts a number of businessmen from the Kenosha, Wisconsin area, with a \$500 pot limit. Informant went on to add that RIZZO is a "money" man or "banker" primarily and currently is the only contact in Kenosha who will handle any sizeable horse race bet with the "lay offs" being made in Milwaukee, Wisconsin, possibly with the BALISTRIERIS.

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On January 26, 1960 MI T-3 advised SA HIGGINS that the BALISTRIERI gang from Milwaukee, Wisconsin had taken over Kenosha, Wisconsin in so far as "craps" games are concerned and has squeezed out most of the former local dice operators entirely. The BALISTRIERI operation, according to the informant, started about [redacted] years prior thereto when one of their front men from Racine, Wisconsin. JOHN CHARLES RIZZO. [redacted]

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[redacted] Informant added that [redacted]  
held by the BALISTRIERIS, [redacted]  
[redacted] The informant [redacted]

On March 4, 1961 MI T-6 advised SA JOHN H. GASSAWAY that FRANK BALISTRIERI is "backing" JOHN RIZZO in his gambling at Kenosha, Wisconsin, and that BUSTER BALESTREERE and STEVE DI SALVO make trips to Kenosha on week-ends to supervise the gambling at RIZZO'S place and to see that FRANK BALISTRIERI gets his "cut." Informant added that as of that date RIZZO was running strictly a craps game with a \$500 limit, and he also took a few horse race bets.

On April 18, 1961 [redacted] Sheriff's Office, Racine, Wisconsin, advised SA HIGGINS that JOHN RIZZO'S home at 1906 Emmertson Road, Racine, had been forced into by an unknown male wearing a stocking over his head as a disguise at 3:30 AM, April 15, 1961. According to the Racine County Sheriff's Office files, the unknown subject stayed with [redacted] until the arrival of JOHN RIZZO at about 4:30 AM. At this time, the unknown man held Mr. RIZZO at gun point and, not finding any "craps" money, took RIZZO'S car, which was later recovered by RIZZO abandoned in the city of Oak Creek, Wisconsin, near Milwaukee.

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On April 10, 1961 Chief of Police STANLEY HAUKEDAHL advised SA HIGGINS that he had talked to [redacted] [redacted] regarding [redacted] [redacted] BILL "WEISER," COVELLI and JOHN RIZZO at 2207 56th Street, but that [redacted] refused to do so after being reassured by COVELLI and RIZZO that [redacted] were [redacted]

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strictly of a "local" nature and considered a small operation with less than a one thousand dollar investment by RIZZO. Both RIZZO and COVELLI denied that FRANK BALISTRIERI of Milwaukee had any interest in or "piece of" that operation.

With additional reference to the association between RIZZO and FRANK BALISTRIERI, it is to be noted that on February 21, 1958 MI T-7 advised SA JAMES E. MC ARDLE that JOHN RIZZO was among the associates of FRANK BALISTRIERI of Milwaukee, Wisconsin. The informant further advised that RIZZO formerly operated a gambling joint on the east side in Milwaukee, and that FRANK BALISTRIERI used to send his girls over there for \$10 per night. This informant also advised that RIZZO then was operating a gambling joint in Kenosha, Wisconsin [REDACTED]

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[REDACTED] Informant did not know the address at which RIZZO operated.

STEVE JOHN DE SALVO, aka Steve  
Di Salvo, Stefano DeSalvo

STEVE JOHN DE SALVO resides at 2605 East Holmes Avenue, Cudahy, Wisconsin. He was born July 5, 1918 at Milwaukee, Wisconsin, the son of VINCENT DE SALVO and ANGELIN FOTI. He married DOROTHY BARLOW at Crown Point, Indiana on January 28, 1941. [REDACTED]

He is a tool and die maker by trade; however, he has not followed this occupation for a number of years.

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The following is the identification record of STEVE JOHN DE SALVO as of February 23, 1961 under FBI #4853208:

<u>Contributor of Fingerprints</u>	<u>Name &amp; Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Milwaukee, Wis.	STEVE JOHN DE SALVO #49245	5/5/47	not given (safe keeper for Dept. of Agriculture)	
USM, Milwaukee Wis.	STEVE J. DE SALVO #2397	5/6/47	poss. counter-feit sugar stamps etc.	5/6/47, out on \$500 bail

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<u>Contributor of Fingerprints</u>	<u>Name &amp; Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
H of C, Milwaukee, Wis.	STEPHEN DE SALVO #13489	8/18/47	vio. Gen Ration Act #8	30 days 9/16/47 exp of term on chg of vio OPA Law poss of ill sugar coupons

In addition to the foregoing identification record, the Identification Bureau of the Milwaukee Police Department records the following arrests for DE SALVO:

June 17, 1950, disorderly conduct, \$10 and costs on June 19, 1950 (at that time he gave his occupation as laborer);

April 2, 1953, traffic, stop and go sign, \$5 and costs on April 7, 1953, occupation salesman;

June 3, 1954, speeding, \$10 and costs, on June 8, 1954, occupation contractor;

November 7, 1954, speeding, \$20 and costs, occupation tool and die maker;

November 15, 1954, misuse of license plates, no disposition, occupation salesman;

August 16, 1959, speeding, \$10, no occupation given.

On April 8, 1958 MI T-5 advised SA JAMES E. MC ARDLE that STEVE DE SALVO is a personal friend of FRANK BALISTRERI, that they collaborate on their gambling activities in the Milwaukee area and that DE SALVO is generally known as the "muscle man" for FRANK BALISTRERI.

On January 9, 1961 MI T-6 advised SA JOHN H. GASSAWAY that there is a gambling setup operating in Kenosha, Wisconsin which is run by JOHN RIZZO with the assistance of BUSTER BALESTRERE

and STEVE DE SALVO. Informant said that either BUSTER BALESTRERE or STEVE DE SALVO [redacted]

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[redacted] FRANK BALISTRIERI, who [redacted]

[redacted] According to this informant, DE SALVO is in substance the lieutenant or strong arm man for BALISTRIERI.

STEVE JOHN DE SALVO was arrested by the Milwaukee Police Department for safekeeping on May 5, 1947 for the U. S. Department of Agriculture. This arrest took place at the Belmont Hotel when DE SALVO tried to sell 2,000 forged sugar rationing stamps for \$500. On August 18, 1947, DE SALVO was sentenced to serve 30 days at the Milwaukee County House of Correction and fined \$100 after pleading guilty in Federal Court to a charge of illegal possession and transfer of counterfeit sugar stamps. In addition to the \$100 fine and 30 day sentence, DE SALVO was placed on Federal probation for an 18 month period following the completion of the 30 day sentence.

Sergeant [redacted] on April 13, 1961 advised SA LAURENCE J. GIUNTOLI that FRANK PETER BALISTRIERI went to the office of Chief of Police HOWARD O. JOHNSON, of the Milwaukee Police Department, to register a complaint. During the course of the complaint, Chief JOHNSON asked FRANK BALISTRIERI about STEVE DE SALVO. BALISTRIERI told Chief JOHNSON that DE SALVO was an employee of his at Gallagher's Restaurant, 829 North 3rd Street, and is regarded as the official buyer of produce and meats for the restaurant. According to Sergeant [redacted] this explanation by BALISTRIERI was strictly phony in that [redacted] is of the opinion that DE SALVO is a front man and muscle man for BALISTRIERI, and his position as official buyer is merely an excuse. [redacted] considers DE SALVO one of BALISTRIERI'S "enforcers."

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[redacted]  
[redacted]  
[redacted] and  
according to MI T-15, BALISTRIERI [redacted]  
[redacted]

[redacted] According to informant, BALISTRIERI "just isn't a businessman," and added that he had difficulty ascertaining how BALISTRIERI could have successfully operated night clubs in Milwaukee for the past several years.

On April 21, 1961 MI T-15 advised that to the best of his knowledge [redacted] had initially come in contact with the local Italian element when [redacted] Club Corsica in Hales Corners, that at that time GUS CHIAVEROTTI, acting for the Club Corsica, had promised [redacted]  
[redacted]

[redacted] According to the informant [redacted]  
[redacted]

[redacted] The informant indicated that CHIAVEROTTI has been the go-between between the Italian-American hoodlum element and [redacted] next became involved with CHIAVEROTTI some two or three years later, when [redacted]  
[redacted]

CHIAVEROTTI, and shortly after this [redacted]  
[redacted]

Thereafter, according to the informant [redacted] made several contacts with CHIAVEROTTI in an effort to [redacted]

[redacted] During these efforts CHIAVEROTTI succeeded in interesting [redacted]  
[redacted]

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CHIAVEROTTI and [redacted] (not identical with JOHN  
CHARLES RIZZO) [redacted]

The informant added that CHIAVEROTTI did such a good sales  
job [redacted]

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[redacted] Some time later, according to the informant,  
probably [redacted]

[redacted] In addition thereto, ac-  
cording to the informant, [redacted]  
[redacted] According to the informant [redacted]  
[redacted] who was involved in

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[REDACTED]  
JOSEPH BALISTRIERI, Subject's father.

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Informant added [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] This corporation was also [REDACTED]  
[REDACTED]

[REDACTED] FRANK BALISTRIERI, the Subject of this  
investigation [REDACTED]  
It would appear, according to the informant that [REDACTED]  
[REDACTED]

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a sales manager was hired [REDACTED]  
[REDACTED]

[REDACTED]  
Informant indicated that to the best of his knowledge [REDACTED]  
[REDACTED]

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MI 94-316

[REDACTED]

[REDACTED] It is possible, according to the informant that [REDACTED] by BALISTRERI [REDACTED]

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[REDACTED] FRANK RANNEY of the Teamsters Union. Informant was not aware [REDACTED] of RANNEY

[REDACTED] Local 200 of the Teamsters Union.



LEGITIMATE ENTERPRISES

Concerning the portion of information as to date of incorporation, etc. only, this information being obtained from the Secretary of State's Office, Madison, Wisconsin, which is set forth for each of the following corporations [redacted] Secretary of State's Office, State Capitol, advised on July, 17 and 18, 1961 as follows.

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[redacted] advised that the phrase "in bad standing" means that the corporation so designated has failed to file its annual report for one or more years and has been classified as "in bad standing" because of this failure. He said that the Secretary of State's Office does not follow up on these cases and, therefore, has no way of knowing whether or not these corporations are continuing in existence, unless a corporation specifically writes to the Secretary of State to advise that it is being discontinued.

[redacted] further advised that he believes some question arises concerning the legal status of a corporation "in bad standing," but he did not know the specific law on the matter. He said that a corporation in bad standing can regain its former status by paying \$10 for each year during which it failed to file an annual report.

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The date of the last annual report received is listed under each of the corporations set out below. [redacted] also advised that his office is very much behind in its filing, and there is a possibility that some of the reports due in 1961 have not yet been filed in the corporation folders. This possibility is believed to be slight, however, since groups of reports not yet filed in corporation folders were also checked on the corporations which lack reports due in 1961.

Investigation has established that FRANK PETER BALISTRIERI either completely owns, is listed on public records as an officer or director, or has an interest in the corporations set forth below. For the most part, information set out here has been obtained from public records and banking institutions.

Ben Kay, Incorporated, Operating the Downtowner Night Club  
340 West Wells Street  
Milwaukee, Wisconsin

Records of the Secretary of State, reflect the above was incorporated on December 22, 1952 by FRANK BALISTRIERI, of 1417 North Humboldt Avenue, Milwaukee, who was also the registered agent. Attorney

MI 91-316

was [redacted] Wells Building, Milwaukee. Purpose "to engage in any lawful purpose authorized by Chapter 180 of Wisconsin Statutes." 150 shares of no par value common stock authorized.

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The annual report dated March 29, 1954 listed the nature of business during the past year as "tavern operations" and listed the following officers and directors:

President - FRANK BALISTRERI, 1417 North Humboldt, Milwaukee

Vice President - [redacted]  
Milwaukee

Secretary - Treasurer - [redacted]  
Milwaukee

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Directors - same three individuals

This report listed 150 shares of common stock authorized and 100 shares issued.

The annual report dated March 30, 1955 did not show any changes.

The annual report dated March 9, 1956 listed [redacted] address as [redacted]

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The annual report dated March 15, 1957 listed 150 shares of stock issued.

The file contained a notation "in bad standing January 1, 1959."

Records of the City Clerk's Office, Milwaukee on July 19, 1961 reflected the current licensee of this corporation to be FRANK PETER BALISTRERI.

Records of Dun and Bradstreet as made available on July 12, 1961, indicated the premises at 340 West Wells Street consisted of a two story brick building located in the Milwaukee downtown area. The space occupied by the Downtowner is 33x60 feet. It was reported to Dun and Bradstreet that this is rental property.

Sources available to Dun and Bradstreet estimated the volume of sales of the Downtowner to be \$1,000 a week. The profit is small in this operation and debts are believed to be extensive, full details not known. Assets were considered to be mostly in inventory. Equipment and leasehold improvements were estimated at \$20,000.

Under the name of Ben Kay, Incorporated, a checking account is currently maintained at the West Side Bank, Milwaukee.

MI 94-316

Milwaukee Tradewinds Incorporated, Operating Gallaghers Steak House  
829 North Third Street  
Milwaukee, Wisconsin

The above corporation was incorporated under the laws of the State of Wisconsin on May 14, 1954 as Pub, Incorporated with authorized capital of 100 shares of no par value common stock.

The current officers on record of this corporation are:

President and Agent - PETER BALISTRERI

Vice-President - JOSEPH DENTICE

Secretary-Treasurer - [REDACTED]

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On October 9, 1956 an amendment was filed with the Secretary of State to amend the original articles of incorporation changing the name of this corporation to the Milwaukee Tradewinds, Incorporated. This was the result of a suit being entered in Federal Court Milwaukee to restrain this corporation from using the style of Beachcomber.

It is noted the March 1957 annual report of this corporation filed with the Secretary of State, Wisconsin, reflected the Vice-President to be FRANK BALISTRERI, subject of this investigation, 1417 North Humboldt Avenue, Milwaukee.

According to the City Clerk's Office, Milwaukee, the current licensee as of July 1, 1961 for Gallaghers Steak House is PETER BALISTRERI.

[REDACTED] City Clerk's Office on July 19, 1961 advised when the 1961 - 1962 license was issued for Gallaghers Steak House, same was issued with an agreement for the next year that on 30 days notice the occupants of the building, in which Gallaghers Steak House is located would have to peacefully surrender the premises to the City of Milwaukee. [REDACTED] noted the area in which this building is located is being considered by the City for re-development as a Civic Center.

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A current checking account in the name of Milwaukee Tradewinds, Incorporated is maintained in the West Side Bank.

Para Corporation  
500-16 West Florida Avenue  
Milwaukee, Wisconsin

Records of the Secretary of State reflect the above was incorporated December 3, 1958 with an address of 2044 North 3rd Street, Milwaukee, by ALBERT C. REINHART, 5730 West Philip Place, Milwaukee, who was also the registered agent. The attorney was EDWIN C. RACHOW, 436 West Wisconsin Avenue, Milwaukee. Purpose "to engage in the manufacturing, fabrication, distribution, packaging, sales promotion, marketing and selling general merchandise, etc." 1,250 shares of no par value common stock authorized. On December 8, 1958 the following officers and directors were elected:

President - ALBERT C. REINHART, 5730 West Philip Place, Milwaukee

Secretary-Treasurer - FRANK P. BALISTRIERI, 1417 North Humboldt, Milwaukee

Directors - ALBERT C. REINHART, FRANK P. BALISTRIERI, and EDWIN C. RACHOW.

The annual report dated March 25, 1959 listed the nature of business conducted during the past year as "manufacturing, fabrication, distribution, packaging, sale from marketing and selling general merchandise." 50 shares had been issued of the 1,250 shares of no par value common stock authorized.

The annual report of March 28, 1960 changed the corporation address to 500 West Florida Street, Milwaukee, and listed the nature of business conducted during the past year as "manufacturing, fabricating, packaging, etc. of general merchandise." 60 shares of the authorized 1,250 shares had been issued, and the following officers and directors were listed:

President - ALBERT C. REINHART, 5730 West Philip Place, Milwaukee

Vice President -

[REDACTED]  
[REDACTED] Wisconsin.

Secretary-Treasurer - FRANK BALISTRIERI, 1417 North Humboldt Avenue, Milwaukee, Wisconsin

Directors - same three individuals.

MI 94-316

Confidential informant MI T-15 recently advised that while he regards FRANK PETER BALISTRERI [REDACTED]

[REDACTED] T-15 stated recently, BALISTRERI as Secretary and Vice-President [REDACTED]

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Para Corporation maintains a current checking account in the Milwaukee Western Bank.

MI 94-316  
JED/sz

Henri's Incorporated, Operating Henri's Show Lounge  
730 North Fifth Street  
Milwaukee, Wisconsin

Record of Secretary of State, Wisconsin, reflect the above was incorporated January 15, 1960 by [REDACTED]

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[REDACTED] is also the registered agent. The attorney was [REDACTED] Milwaukee. Purpose "to engage in any lawful purpose authorized by Chapter 180 of Wisconsin Statutes."

No annual reports had been filed on this corporation, and the file did not contain any information concerning officers, directors or stock issued, although 100 shares of common no par value stock was authorized.

Dun and Bradstreet reported on July 14, 1961 that above corporation was considered to have approximately \$50,000 in fixtures and equipment located in the above premises. Other assets and liabilities were not determined by Dun and Bradstreet.

The space is rental and is located on first floor with the above address.

MI T-11 advised on December 29, 1960 that [REDACTED]

[REDACTED]

Informant said he did not know any further details regarding this. He said that BUSTER BALESTREERE, cousin of BALISTRERI, worked at Henri's to maintain control for the latter. [REDACTED]

[REDACTED]

[REDACTED]

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Date July 21, 1961

[redacted]  
reflected [redacted] for [redacted]  
[redacted] dating back to September, 1953. The current address  
as of April 21, 1961 for [redacted]  
Milwaukee.

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The following information is a summarization of personnel  
data concerning [redacted] which was listed on [redacted]  
at the time [redacted]  
[redacted]  
[redacted]

In 1953 [redacted] stated he was [redacted]  
[redacted] No bank  
references were listed at this time. Subsequently in 1954  
he indicated [redacted] was still  
associated with [redacted] and was banking with  
the [redacted]. He said he had a savings account at  
the [redacted]

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In 1957 he indicated he was banking [redacted]  
[redacted] was in the same business as before. In 1959 his em-  
ployment was listed as [redacted]  
[redacted]

He indicated a mortgage [redacted]  
[redacted]

On [redacted] he stated he was married to [redacted] living  
at [redacted]  
[redacted]

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The above information can be obtained upon the issuance of a  
subpoena duces tecum [redacted]  
[redacted]

On 7/14/61 at Milwaukee, Wisconsin File # MI 94-316

by SA(A) [redacted] Date dictated 7/20/61

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MI 94-316  
JED:jb

On July 19, 1961, [redacted], made available for review an application for beverage license under Class B for the City of Milwaukee, dated June 10, 1961. This application was for a license to sell beverages at Henri's Show Lounge, 730 North Fifth Street.

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The fee for this license was \$402, the license number is 2259 issued July 1, 1961, which is good until June 30, 1962.

The applicant, JOSEPH MANIACI, born July 27, 1911, residence address 3326 North Richards, Milwaukee, where he has lived for the last 15 years. His telephone number was listed as CO 4-0856.

On this application MANIACI stated he intended to operate the premises at 730 North Fifth on his own and if the license were issued he had a deal pending with Auto Acceptance Corporation for a loan of \$15,000. It is noted Auto Acceptance Corporation [redacted]

MANIACI listed employment from 1959 through April, 1960, as tavern manager, Hotel Roosevelt. During April, 1960, his employment was listed as bartender, Downtowner, 340 West Wells.

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The monthly rental of the premises at 730 North Fifth Street was noted to be \$375 per month and the owner of the building was listed as [redacted]  
[redacted]

In connection with the application the Police Department, Milwaukee, had developed the following information concerning state income tax returns for JOSEPH MANIACI, wife FRANCES, born December 29, 1915:

1954	Ben Kay, Inc.	\$2600, rent \$330 - Total \$2930
1955	Ben Kay, Inc.	\$2600, rent (loss) \$41.57 - Total \$2558.43
1956	Ben Kay, Inc.	\$1850, Hotel Roosevelt \$286 Total \$2136



MI 94-316  
JED:jb

1957	Ben Kay, Inc.	\$2600, rent \$40.38 - Total \$2640.38
1958	Ben Kay, Inc.	\$2600, rent \$378.51 - Total \$2978.51
1959	Ben Kay, Inc.	\$2925.75 - Total \$2925.75.

ILLEGAL ACTIVITIES

On May 16, 1958 confidential informant MI T-8 advised SA JOHN H. GASSAWAY that he has learned that FRANK BALISTRERI is definitely the top man in Milwaukee insofar as the Italian "organization" is concerned. The informant added that JOHN ALIOTO is not too active at the present time and that BALISTRERI is the one who handles everything.

On June 15, 1959 confidential informant MI T-4 advised SAs JOHN H. GASSAWAY and JAMES E. MC ARDLE that it was difficult to determine who was the actual leader of the Milwaukee Italian-American hoodlum element but as of that time, it appeared to be JOHN ALIOTO or FRANK BALISTRERI and/or FRANK LEGALBO. Informant added that ALIOTO for a number of years was recognized by the local hoodlum element as being the leader and has always been shown the respect due the leader. However,

[redacted]  
[redacted]  
[redacted] that ALIOTO was probably no longer the leader and it was a toss-up as to BALISTRERI and FRANK LEGALBO, and in the final analysis, according to the informant, it may be a dual leadership on the part of these two individuals. However, on December 27, 1960 Sergeant [redacted]

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[redacted] Milwaukee Police Department advised that there seems to be little question that BALISTRERI has definitely taken over the leadership of the local Italian-American hoodlum element from his father-in-law JOHN ALIOTO.

On July 13, 1961 confidential informant MI T-5 advised SA MC ARDLE that information has come to him, indicating that within the next four to six weeks FRANK BALISTRERI, generally regarded as the nominal head of the Italian-American hoodlum element in Milwaukee will probably be replaced. Informant advised he had no indication as to who BALISTRERI's successor might be, when such would take place or how such action would be brought about.

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Labor Activity

On January 2, 1958 confidential informant MI T-5 advised SA MC ARDLE that although BALISTRIERI is not personally associated with union activities in the Milwaukee area, he is closely tied with PHIL VALLEY, local business agent of the Hotel and Restaurant Workers Union, and BALISTRIERI [redacted]

[redacted]  
[redacted] Informant advised, however, [redacted] and since that time [redacted] by BALISTRIERI. The [redacted]

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Prostitution

On December 14, 1958 [redacted] Milwaukee, was interviewed at [redacted] by SAs FAUNTLEROY and RICHARD C. THOMPSON. [redacted] advised she was [redacted] She stated she is a [redacted] that she worked [redacted] for FRANK BALISTRIERI [redacted] although most of her work was at [redacted] said that the terms of her employment never required her to [redacted] She said that her employer forbade her to [redacted] She said that on one occasion she [redacted] and address [redacted] She said that the police had apparently reported the matter to BALISTRIERI who thereupon [redacted] She said that she very nearly [redacted] added that BALISTRIERI was a wonderful man to work for, and she denied that she knew of [redacted] or any other criminal activity.

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On February 26, 1958 confidential informant MI T-7 advised SAs JOHN A. HOLTZMAN and MC ARDLE that during [redacted] by BALISTRIERI, [redacted] no knowledge that BALISTRIERI ever [redacted] as such as entertainers in his various night clubs. [redacted] however, that there had been times when BALISTRIERI permitted his employees to entertain his personal out of town friends, [redacted]

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Captain [redacted] and Sergeant [redacted] Milwaukee Police Department, have advised that during the years which they have followed BALISTRIERI and his activities in the Milwaukee area, they have never known him to be involved in prostitution, commercialized or otherwise. In this same connection, Captain [redacted] and Sergeant [redacted] have indicated that BALISTRIERI and his associates in the hoodlum element in Milwaukee have never engaged in narcotics traffic or been associated with anyone whom they knew to be in narcotics.

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On October 16, 1958, confidential informant MI T-12 advised SAs MC ARDLE and CLARK E. LOVRIEN [redacted] the BALISTRIERI operations in connection with [redacted] and [redacted]

[redacted] BALISTRIERI does not condone [redacted] it is quite apparent that he does not hesitate to book such individuals [redacted] for short periods of time. [redacted] when any indication of [redacted] becomes apparent to BALISTRIERI, he discharges such individuals.

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#### Gambling

On May 5, 1959, confidential informant MI T-5 advised SA MC ARDLE that it is quite possible that BALISTRIERI and other individuals in town are taking portions of the local

MI 94-316

gambling profits [REDACTED]

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He added in this instance the person who ran the game had very little money invested in it, whereas BALISTRERI and two or three other individuals in town had financed it and the profits of the game were in turn split among these individuals who had financed it. According to informant, this is a very common practice in Milwaukee.

On March 5, 1959 confidential informant MI T-9 advised SA FAUNTLEROY that as proof of the fact that BALISTRERI and his associates had something going for them in the gambling racket [REDACTED]

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This informant went on to say that most gambling in Milwaukee consisted of "walking books" and occasional crap games. Insofar as he knows, there is no policy wheel and no gambling houses in operation in Milwaukee.

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On February 16, 1960 confidential informant MI T-4 advised SA GASSAWAY that [redacted] JOHNNY RIZZO, at Kenosha [redacted] the gambling operation in that city. He stated that RIZZO is operating gambling on behalf of FRANK BALISTRERI who controls it:

[redacted]

[redacted] The informant added that an individual by the name of [redacted] is believed to be representing BALISTRERI in this connection and reportedly handling the police. Informant stated that he had no information as to how this is being handled. Informant stated that although JOHNNY RIZZO (JOHN CHARLES RIZZO) actually supervises the dice game, STEVE DI SALVO or BUSTER BALESTRERE usually drop in from Milwaukee [redacted]

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[redacted]

BALISTRERI has been given part of the Antioch, Illinois territory for gambling and that BALISTRERI [redacted]

[redacted]

On January 26, 1960 confidential informant MI T-3 advised SA WILLIAM J. HIGGINS [redacted] STEVE DI SALVO and BUSTER BALESTRERE of Milwaukee, and that the BALISTRERI mob moved into Kenosha several months previously by buying out the crap games and gambling operations [redacted]

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The

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informant added [REDACTED]

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On January 27, 1961 informant advised SA HIGGINS that the

[REDACTED]  
and that such outside gambling was carried on Friday and Sunday nights by JOHNNY RIZZO and other times during the week this is a gathering place for Kenosha hoodlums of Italian-American descent who loiter there and play cards.

It should be noted, however, that on May 26, 1961 this informant advised SAs HIGGINS and MC ARDLE that FRANK BALISTRERI is the leader of the BALISTRERI group of hoodlums in the Milwaukee area, that any move made by BUSTER BALESTRERE, STEVE DI SALVO or JOHN CHARLES RIZZO is made at the instruction of FRANK BALISTRERI. With reference to gambling operations in Kenosha, the informant

[REDACTED]  
[REDACTED] in the Kenosha area for anyone. He added that these individuals who are taking bets in the Kenosha Wisconsin-Waukegan Illinois area were

[REDACTED]  
[REDACTED] informant added that insofar as he knows, the FRANK BALISTRERI group in Milwaukee is getting their odds out of Minneapolis, source unknown.

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The informant added [REDACTED]

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added that insofar as he knows [redacted] was no longer in any way associated with the Chicago organization and [redacted] once operated by [redacted] had been taken over by [redacted]. He stated that the gambling activities which once were centered around Antioch, Illinois and [redacted] had been moved from Antioch to the Illinois side of the Wisconsin-Illinois line [redacted].

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In addition to the foregoing, this informant added [redacted]

On July 25, 1960 [redacted] Lake County Sheriff's Office [redacted] advised SA O. ARTHUR GRAN that the handbook which formerly operated upstairs at 899 Main Street, Antioch, had been closed for several months prior thereto and added that he knew of no arrangements for a Kenosha gambling element to "take over" any part of Lake County gambling.

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On July 29, 1960 confidential informant MI T-10 advised SA GRAN that it is his understanding [redacted]

[redacted] He noted that these elements would include [redacted]

[redacted] all of whom were well known to each other and who often in the past have

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"worked" alternately at Waukegan and Antioch. According to this informant, this temporary situation did not mean that Kenosha interests were being "cut in" on a permanent basis but was a co-operative arrangement of mutual aid such as can be found throughout the gambling fraternity. Informant added it is likely that one of the above named individuals would be in Kenosha and feed back results to a clandestine Lake County betting center.

On March 6, 1961 confidential informant MI T-4 advised SA JOHN H. GASSAWAY that FRANK BALISTRERI runs one of the biggest horse books in town and that STEVE DI SALVO really handles the book along with BUSTER BALESTRERE, that the three of these individuals get a cut of the profits, that the book is carried on in a house which they have rented on North Van Buren Street located across the street from Costantino's Bar at 1613 North Van Buren Street. He added that if they receive any large bets which they do not want to handle, they lay them off with Chicago gamblers.

#### Miscellaneous

On January 15, 1958 confidential informant MI T-6 in describing FRANK BALISTRERI, stated he was a lieutenant in the Italian-American hoodlum element in Milwaukee under JOHN ALIOTO and added that BALISTRERI operates boxing matches at the local arena. [REDACTED]

[REDACTED] The informant added BALISTRERI [REDACTED]

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In this same tone, confidential informant MI T-2 on February 27, 1958 advised SA GASSAWAY that BALISTRERI will fence anything he can get his hands on if he knows the individual and thereafter disposes of it in Chicago.

POLICE PROTECTION AND POLITICAL TIES

On November 12, 1958 confidential informant MI T-5 advised SA MC ARDLE that insofar as he was concerned FRANK BALISTRERI's best political connection in the city of Milwaukee is STANLEY J. WITKOWSKI, the City Clerk, that it is through this individual that BALISTRERI gets advance information on what is to be taken up at City Council meetings, that it is WITKOWSKI who brings his influence to bear on the City Licensing Committee and other city administrative groups through which BALISTRERI must operate. Informant added that it is not at all unusual for WITKOWSKI to become intoxicated at one of BALISTRERI's taverns or night clubs and that under these circumstances BALISTRERI usually designates one of his female employees to make certain WITKOWSKI reaches his home safely.

On February 26, 1958 confidential informant MI T-7 advised

[redacted] WITKOWSKI in his capacity as City Clerk has done favors for BALISTRERI. This, according to the informant, was exemplified by the testimony of Captain GEORGE SPRAGUE of the Milwaukee Police Department who on October 12, 1957 testified that WITKOWSKI, Milwaukee City Clerk, had granted BALISTRERI temporary amusement license at no expense to him at a time when BALISTRERI operated the Villa Venice at 2603 West North Avenue. This testimony came forth at a time when the Milwaukee Police Department had recommended to the Licensing Committee of the Milwaukee City Council that BALISTRERI be refused a license for the operation of his various enterprises in the city of Milwaukee. During the hearing which was conducted by the Licensing Committee of the Milwaukee City Council [redacted]

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[redacted] for Milwaukee County, Wisconsin and who is [redacted]  
[redacted] Milwaukee County, Wisconsin was BALISTRERI's [redacted]

Milwaukee Police Department records also contain a report dated [redacted] stating that an informant of that department advised that FRANK BALISTRERI was overheard talking

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[REDACTED]  
[REDACTED] This report reflects that the informant  
overheard [REDACTED]  
[REDACTED]  
[REDACTED] According to the report  
the informant stated [REDACTED] was also heard to say to  
BALISTRERI [REDACTED]  
[REDACTED]

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On February 27, 1958 MI T-2 advised SA JOHN H. GASSAWAY that  
[REDACTED] FRANK BALISTRERI, and that [REDACTED]  
employee of [REDACTED] Milwaukee.  
[REDACTED] FRANK BALISTRERI, and that [REDACTED]  
had an "in" with JOHN POLCYN, now deceased, when he was Chief  
of Police of Milwaukee. The informant added that FRANK BALIS-  
TRIERI also had an "in" with now retired Detective Captain  
CHARLES NOWAKOWSKI and [REDACTED]

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On April 24, 1961 confidential informant MI T-4 advised SA  
GASSAWAY that FRANK BALISTRERI is trying to take complete  
control of Milwaukee, and in so doing will try to get con-  
trol of the police officials, aldermen, District Attorneys,  
and other city officials in Milwaukee and added that members  
of the local Italian-American hoodlum element are to take  
these officials out for entertainment, get them drunk and  
then take compromising photographs and make tape recordings.  
In this connection BALISTRERI instructed that an individual  
should buy a small camera and a tape recorder and use them  
when dealing with the District Attorney and any of his assist-  
ants, the Milwaukee Police Department Vice Squad or any  
other public officials so that if they were picked up for  
some crime at a later date, the individual could use the  
picture and tape recording to put the particular official  
on the spot.

On June 2, 1961 Sergeant [REDACTED] Mil-  
waukee Police Department, advised that on June 1, 1961  
[REDACTED] employed by Subject [REDACTED]  
[REDACTED] told a young detective [REDACTED]  
when he visited Henri's Show Lounge, 730 North Fifth  
Street on a routine matter, that [REDACTED] could arrange  
for the young detective to be "entertained" by what ap-

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peared to be a rather attractive young lady then sitting at the end of the bar. This girl according to [redacted] was an

[redacted] which Subject appeared to be in control of. According to Sergeant [redacted] this was unquestionably a move on the part of [redacted] in furtherance of BALISTRERI's instructions to compromise local police and political figures.

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On December 29, 1960 confidential informant MI T-11 advised that BALISTRERI anticipated no trouble from the new sheriff GEORGE WITKOWSKI since DOMINIC FRINZI, a local Milwaukee attorney who currently maintains offices at 161 West Wisconsin Avenue and who is a close associate of the BALISTRERI crowd, paid WITKOWSKI's expenses to the recent Wisconsin Sheriffs' convention. Furthermore, [redacted] who assisted WITKOWSKI in his election campaign will probably be officially connected or otherwise directly associated with the Sheriff's Department, and therefore may have influence over WITKOWSKI. In addition thereto, informant advised that WITKOWSKI likes to be entertained and could very easily get into some situation whereby he would be compromised by BALISTRERI and/or his compatriots. On November 22, 1960 this informant advised that WITKOWSKI had become obligated to the hoodlum element in Milwaukee through Attorney DOMINIC FRINZI. On June 30, 1960 informant advised that [redacted]

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[redacted] Henri's Show Lounge on Fifth Street in Milwaukee, was actually fronting for BALISTRERI and added that [redacted] [redacted] had assisted in getting the license for Henri's Show Lounge.

On November 28, 1958 confidential informant MI T-13 advised that on the evening of November 24, 1958 BALISTRERI had approximately 25 local politicians as his guests at the opening of Gallagher's, and among the individuals present were [redacted] of the City Council [redacted]

[redacted] It should be noted that [redacted] above, is the former [redacted] present [redacted]

[redacted] and was a member of the law firm at the time that [redacted] represented BALISTRERI in his negotiations with the City of Milwaukee prior to the city taking over and ultimately destroying the Hotel Roosevelt in the spring of 1960.

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Confidential informant MI T-14 on May 15, 1961 advised SA MC ARDLE that Gallagher's Restaurant operated by Subject and his brother PETER is frequently inhabited by the current Milwaukee County Sheriff (GEORGE WITKOWSKI) and members of his staff as well as certain officers of the Milwaukee Police Department whose names the informant did not know. Informant advised [REDACTED]

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PENDING PROSECUTIVE ACTION

On July 21, 1961 it was determined that there was no local, state or federal process currently outstanding for subject. On this same date [redacted] Internal Revenue Service, advised that on March 7, 1961 Internal Revenue Service had served a summons on Subject as president of Ben-Kay, Inc., and Hotel Roosevelt, Inc. to produce his books and records and be prepared to give testimony on March 17, 1961. On March 17, 1961 according to [redacted] Subject appeared with counsel but without books and records and refused to give testimony. This information according to [redacted] was reported to the Regional Counsel of Internal Revenue Service, and according to [redacted] the Regional Counsel subsequently replied that because of circumstances, the summons in question would not be enforced, it appearing that a cabaret tax investigation had been made for the above corporations for the period January 1, 1957 to September of 1959 and enforcing the above summons at this time could conceivably jeopardize the cabaret tax cases. However, notices of a second inspection of the books and records were issued to BALISTRIERI for the above corporations, and thereafter, i.e. on May 9, 1961, BALISTRIERI and his attorneys did come in. During the course of this appearance before agents of the Internal Revenue Service, BALISTRIERI did give testimony and surrender books and records for both corporations for the fiscal year ending June 30, 1959 and said all other records had been destroyed by a fire in a garage at the rear of 1634 North Jackson Street where they had been stored. No further legal action has been taken to date.

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MI 94-316

On May 15, 1961 [redacted] advised that preliminary investigation relative to the fire above mentioned has disclosed that there were no records in the fire and that it appeared that Internal Revenue Service may have a perjury case against Subject.

[redacted] on July 21, 1961 advised that on December 20, 1960 [redacted] Investigators of the Alcohol and Tobacco Tax Division had, at the request of Internal Revenue Service, inspected the premises of the Downtowner, 340 West Wells Street, operated by Ben-Kay, Inc. of which Subject is president and Gallagher's Steakhouse, operated by Milwaukee Tradewinds, Inc., of which Subject's brother is president and for which enterprises Subject holds himself out as manager, and the investigators were unable to find the books and records as required by Section 5124 of the Internal Revenue Code, which requires a dealer to keep in his place of business a complete record of distilled spirits, wines and beer received, showing:

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1. quantities thereof;
2. from whom received;
3. the receiving dates.

According to [redacted] Section 7203 of the Internal Revenue Code makes it a misdemeanor not to have such records on the premises, which misdemeanor calls for a penalty of \$10,000 fine or one year in jail or both, plus costs of any legal action necessary. A notice of the deficiency and demanding compliance as set forth above was dispatched by the Alcohol and Tobacco Tax Division to the above business concerns on December 23, 1960.

On July 21, 1961 the United States tax liens filed in the Register of Deeds Office, Milwaukee County as they relate to enterprises with which Subject is connected were examined and the following noted:

MI 94-316

Ben-Kay, Inc.

It should be noted that Ben-Kay, Inc. is the corporation under which Subject as president operates the Downtowner at 340 West Wells Street.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 109.02	6/20/57	29481
393.04	4/8/58	31594
6,598.30	4/7/60	36807
<hr/>		
\$ 7,100.36		

The Pub

Gallagher's Steakhouse at 829 North Third Street is the successor to the Pub.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 198.90	4/17/56	26661
2,811.39	6/13/57	29932
2,143.01	7/15/57	29617
1,130.27	1/13/58	30754
1,755.33	4/8/58	31592
1,181.95	7/1/58	32209
1,036.06	10/1/58	33099
1,527.17	7/14/59	34861
1,946.70	3/7/60	36545
<hr/>		
\$13,729.78		

Hotel Roosevelt, Inc.

This is the corporation under which Subject until March of 1960 operated the Hotel Roosevelt at 412 West Wells Street. It is within the Hotel Roosevelt that Subject operated the Melody Room, a strip tease type night club and the Oasis Bar.



MI 94-316

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 454.03	4/7/60	36806
1,117.48	7/14/60	37347
<hr/>		
\$ 1,571.51		

Melody Room, Inc., 412 West Wells Street

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 4,715.46	1/26/60	36294
454.03	4/7/60	36806
1,117.48	7/14/60	37347
<hr/>		
\$ 6,296.97		

Tower Tavern, Inc.

This is the corporation under which the BALISTRERI family operated the Tower Tap, Wisconsin Avenue and 11th Street.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 1,319.74	8/18/60	37755
1,179.26	9/29/60	38143
21.90	11/25/60	38546
19.65	12/9/60	38687
1,990.17	5/8/61	39418
21.38	5/22/61	39484
<hr/>		
\$ 4,552.10		

MI 94-316

Club 26, Inc., 2601 West North Avenue

This is the corporation through which Subject and compatriots allegedly operated a tavern at the above address.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 752.16	5/31/57	29354
667.51	6/28/57	29544
169.10	7/23/57	29653
151.72	12/4/57	30493
534.74	12/24/57	30637
<u>\$ 2,275.23</u>		

MI 94-316  
JED:jb

### BANKING CONNECTIONS

On July 11, 1961 [redacted] Internal Revenue Service, Milwaukee, Wisconsin, advised their department had contacted some banks in Milwaukee and had determined that FRANK P. BALISTRIERI, personally, and corporations in which he has an interest have bank accounts styled and balances as follows:

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#### Bank of Commerce

Checking account No. 1795 in the name of FRANK BALISTRIERI and son, JOSEPH BALISTRIERI.

Balance of account on May 24, 1961 - \$367.69.

In the past this account has shown substantial deposits and withdrawals with funds going into various corporations that BALISTRIERI has an interest in.

#### American State Bank

FRANK BALISTRIERI has active checking account, deposits amounting from \$8,000 to \$16,000 per year. A number of checks written on this account in the past have been issued to S. L. LONDON for payments on juke boxes.

#### First Wisconsin National Bank

Savings account No. 1234 in the name of FRANK BALISTRIERI, opened in 1951, balance during May, 1961 was \$18.07.

Savings account No. 7570 in the name of JOSEPH or FRANK BALISTRIERI has balance as of June 1, 1961 of \$104.04.

This bank also has a checking account in the name of FRANK P. BALISTRIERI, opened September, 1957. Additional details on this account are being obtained by Internal Revenue Service.

MI 94-316  
JED:jb

West Side Bank

Current checking accounts for BEN KAY, doing business as  
Downtown, Henri's Show Lounge, Milwaukee Trade Winds,  
doing business as Gallagher's Steak House, and [REDACTED]  
[REDACTED]

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Date July 21, 1961

[redacted] reflected the following  
[redacted] which is identical with FRANK PETER BALIS-  
TRIERI. [redacted] was reviewed  
and the information set forth obtained.

[redacted]

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The above information is available only upon the issuance of  
a subpoena duces tecum to [redacted]  
[redacted]

On 7/14/61 at Milwaukee, Wisconsin File # MI 94-316  
by SA(A) [redacted] Date dictated 7/20/61

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MI 94-316  
JED/jah

The following investigation was conducted by SA

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STATEMENT OF ASSETS

FRANK P. BALISTRIERI is President of Ben-Kay Inc., dba Downtowner night club, 340 W. Wells, Milwaukee. The annual report for this corporation on file with the Secretary of State, Madison, Wisconsin, dated March 15, 1957, the latest available, listed 150 shares of common stock issued, this being the maximum number authorized.

The above property is rental property, however, the equipment and leasehold improvements in the establishment are estimated at \$20,000.00.

FRANK P. BALISTRIERI is Secretary-Treasurer of Para Corporation, located at 500 W. Florida Avenue. There are a total of three officers for this corporation. The annual report of this corporation filed March 28, 1960 with the Secretary of State, Madison, reflects 1,250 shares of no-par value common stock authorized with 1,250 shares being issued.

On October 22, 1960, FRANK P. BALISTRIERI, wife, ANTONINA, acquired a home and property located at 3043 N. Shepard Avenue. On page 265, Volume 4238 of Mortgages recorded in the Register of Deeds Office, Milwaukee County, there is a purchase money mortgage reflecting a \$20,000 mortgage in favor of the Catholic Knights Insurance Society of Wisconsin on which FRANK P. BALISTRIERI and his wife, ANTONINA are mortgagors for the above property.

The deed recorded on this property, reflected that a total of \$39.60 in Internal Revenue stamps had been paid on this property transaction.

FRANK P. BALISTRIERI on July 8, 1959, purchased from Eve Motor Sales, 203 Main, Mondovi, Wisconsin a 1959 Cadillac, Fordor, white in color, bearing serial number 59B114150.

IDENTIFICATION RECORD

Subject has no known criminal record; however, as of December 30, 1957 an identification record for FRANK BALISTRERI under FBI Number 648 144 C reflected that he had been fingerprinted by the Milwaukee Police Department under Milwaukee Police Department Number A 9003 as an applicant for a bartender's license July 20, 1944, at which time he listed his birth as May 27, 1918 and his residence as 1634 North Jackson Street.

On March 7, 1958 [redacted] Clerk, Motor Vehicle Department, Madison, Wisconsin advised SA [redacted] that her records reflect the following arrests for FRANK PETER BALISTRERI, 1417 North Humboldt Avenue, Milwaukee:

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May 26, 1955 and June 6, 1957 - Speeding

These records do not reflect a location for the arrest or disposition thereof. He was again arrested December 29, 1957 and fined fifteen dollars and four dollars costs January 23, 1958 for a speeding violation occurring in Shorewood, Wisconsin. [redacted] was the arresting officer in this instance.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
July 26, 1961

MI 94-316

FRANK PETER BALISTRIERI  
ANTI-RACKETEERING

Re Milwaukee report of SA JAMES E. MC ARDLE dated and captioned as above.

All sources used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
July 26, 1961

MI 94-316

FRANK PETER BALISTRIERI,  
Also Known As Frankie Bell  
ANTI-RACKETEERING  
-----

The following is a characterization of the informants used in the report of SA JAMES E. MC ARDLE captioned as above and dated July 26, 1961 at Milwaukee:

MI T-2 is of Italian extraction and through his family heritage and associates is familiar with Subject and his activities.

MI T-3 by nature of his occupation is in contact with

[REDACTED]

MI T-4 by nature of his business and family background in the Milwaukee area is familiar with the hoodlum element in and around the Milwaukee area.

MI T-5 is a Milwaukee [REDACTED] Italian element of Milwaukee and thus, he is historically familiar with those now associated with the Italian-American hoodlum element in the area.

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MI T-6 is [REDACTED] individuals variously connected with the Italian-American hoodlum element in Milwaukee and through [REDACTED] in the community.

MI T-7 is [REDACTED]  
[REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 94-316

MI T-8 is [redacted] individuals more closely associated with the Subject. [redacted]  
[redacted]

MI T-9 because of the nature of his business and through family heritage [redacted] is familiar with Subject and his associates.

MI T-10 by nature of his employment is in contact with [redacted] which brings him in contact with the hoodlum element in and around the [redacted] area.

MI T-11 is [redacted] is familiar with the Subject, his activities and associates.

MI T-12 is [redacted]  
[redacted]

MI T-13 is [redacted]  
[redacted]

MI T-14 is [redacted]  
[redacted]

MI T-15 is [redacted] of the Subject.

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UN

DEPARTMENT OF JUSTICE  
BUREAU OF INVESTIGATION

Copy to:

Report of: SA JAMES E. MC ARDIE  
Date: July 26, 1961

Office: Milwaukee

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRERI

Character: ANTI-RACKETEERING

Synopsis:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

The Attorney General

August 11

Director, FBI

FRANK PETER BALISTRIERI

I am forwarding to Assistant Attorney General Herbert J. Miller, Jr., a comprehensive summary concerning the background and current activities of Balistrieri, a lifelong resident of Milwaukee, Wisconsin. Balistrieri, even though he does not have a criminal record, has for years been involved in underworld activities in the Milwaukee area. Gambling operations in Milwaukee and Kenosha, Wisconsin, and in Antioch, Illinois, are alleged to be under his supervision and control.

Balistrieri has in the past either owned or had interest in taverns, night clubs and restaurants in the Milwaukee area. He presently owns one strip-tease-type night club and although not on record as an owner, is active in the management of another similar club as well as a steak house, all in Milwaukee. Balistrieri is also listed as secretary-treasurer of Para Corporation, a packaging firm, and even though he reportedly has very little business ability, he has recently been taking an active interest in this corporation. Recent information developed indicates a possible hidden interest of Balistrieri in the Dentice Amusement Company which operates a number of record machines and amusement devices in the city of Milwaukee.

United States tax liens amounting to over \$35,000 are currently filed against business operations in which Balistrieri is or has been financially interested. In recent testimony before Internal Revenue Service officials he alleged that certain of his records had been destroyed in a garage fire. This raises the possibility of a perjury violation since preliminary investigation of the fire has disclosed no information concerning any records being destroyed in that fire.

Balistrieri's brother Peter Balistrieri is also under investigation for possible income tax evasion. A cousin, [redacted] Balistrieri, is a collection officer for the Internal Revenue Service.

VF: bra/rp

(11)

NOTE: See memo Evans to Belmont bearing same caption and dated 8/9/61.

MAIL ROOM ☐

TELETYPE UNIT ☐

67 AUG 14 1961

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

AUG 10 5 20 PM '61

RECEIVED-FAVNS  
EX-107  
AUG 10 1961  
FBI  
RECEIVED-FAVNS  
AUG 10 1961  
FBI

The Attorney General

Revenue Service in Milwaukee and has been the subject of administrative scrutiny by Internal Revenue Service as have several other employees who have exhibited an unwarranted interest in the Frank Balistrieri tax case. Information was received from one of our informants that Peter Balistrieri was planning to [REDACTED]

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[REDACTED] on both him and Frank Balistrieri. This information was immediately furnished to the Internal Revenue Service Director at Milwaukee.

All pertinent information developed by our investigation has and will continue to be promptly disseminated to the Internal Revenue Service.

- 1 - Mr. Dyron E. White  
Deputy Attorney General
- 1 - Assistant Attorney General  
Herbert J. Miller, Jr. - Enclosure

UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Belmont

DATE: 8-9-61

FROM : C. A. Evans

SUBJECT: FRANK PETER BALISTRIERI

Tolson	✓
Belmont	✓
Mohr	✓
Callahan	✓
Conrad	✓
DeLoach	✓
Evans	✓
Malone	✓
Rosen	✓
Sullivan	✓
Tavel	✓
Trotter	✓
Tele. Room	✓
Ingram	✓
Gandy	✓

A comprehensive summary report has been prepared concerning Balistrieri who is among the third group of hoodlum targets selected for intensified investigation looking toward possible prosecution.

FRANK Balistrieri, even though he does not have a criminal record, has for years been involved in underworld activity in the Milwaukee area. Along with his father-in-law John Alioto he has held a position of leadership in the Milwaukee Italian-American hoodlum element. He is also reported to have close ties with the underworld in Chicago and Kansas City. He allegedly controls and supervises gambling in Milwaukee and Kenosha, Wisconsin, and Antioch, Illinois. Leg work and muscle in supervising these gambling operations are provided by Milwaukee hoodlums Steve DeSalvo and Buster Balestrere.

One source has reported that many burglaries and robberies are "cleared" with Balistrieri before they are perpetrated. Another source reports that Balistrieri fences stolen goods through contacts in Chicago.

Balistrieri in his efforts to obtain control in the Milwaukee area will allegedly attempt to compromise local officials and he has reportedly told members of the hoodlum element to take these local officials out, entertain them, get them intoxicated and then take compromising photographs and make tape recordings which can later be used to put these officials "on the spot."

Balistrieri is an associate of Phil Valley, International Vice-President of the Hotel and Restaurant Employee's Union in Milwaukee, and Frank Ranney, business agent of Local 200 of the Teamster's Union.

Balistrieri has in the past either owned or had a financial interest in taverns, night clubs and restaurants in the Milwaukee area. He currently operates the Downtowner, a strip-tease type night club. Although he is not listed as an owner, he is

AUG 22 1961  
VFL:bra

(7)

SENT DIRECTOR

8-10-61

EX-102

10 AUG 16 1961

Enclosure  
sent 8-10-61  
km

Memorandum to Mr. Belmont  
RE: FRANK PETER BALISTRIERI

active in the management of Gallagher's Steak House, and Henri's Show Lounge which is also a strip tease club similar to the Downtowner. Balistrieri is listed as secretary-treasurer of Para Corporation, a packaging firm, and even though he reportedly has very little business ability, he has recently been taking an active interest in this corporation. Recent information developed indicates a possible hidden interest of Balistrieri in the Dentice Amusement Company which operates a number of record machines and amusement devices in the City of Milwaukee.

A total in excess of \$35,000 in U. S. tax liens are currently filed against business operations in which Balistrieri is or has been financially interested. In testimony before the Internal Revenue Service Balistrieri stated certain records had been destroyed by fire in a garage where they were stored. Indications are there were no records in this location, giving rise to the possibility of a perjury case against Balistrieri.

Peter Balistrieri, brother of subject, is also under investigation by the Internal Revenue Service for violation of income tax laws. Information was received from one of our informants that Peter Balistrieri was [REDACTED]

[REDACTED] he and Frank Balistrieri. This information was immediately furnished to the IRS Director at Milwaukee inasmuch as [REDACTED] Frank and Peter Balistrieri [REDACTED] Milwaukee. He has been the subject of [REDACTED] as have several other [REDACTED] who have exhibited unwarranted interests in the tax case of Frank Balistrieri.

It appears at present that the best possibility of prosecuting subject is under the Internal Revenue laws.

ACTION:

It is recommended that the attached letter be forwarded to the Attorney General.

F B I

Date: September 9, 1961

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRERI, aka  
ANTI RACKETEERING

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The following information received September 8, 1961 from [redacted]  
[redacted] Intelligence Unit, Internal Revenue Service (IRS) who  
is handling Subject's case for IRS:

Earlier this week [redacted] superior, name not mentioned, who is  
assistant director, Intelligence Division, IRS, Washington, D. C.  
asked [redacted] and PAUL RHEEM, Director, Intelligence Unit, Milwau-  
aukee, if they were getting surveillance logs or reports from FBI  
on the Subject. [redacted] informed that he was not getting them  
and did not realize that they were available to IRS. [redacted]  
said he was instructed by the man from Washington to request them  
and advise Washington as to whether or not they would be made  
available to IRS.

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[redacted] was informed that no information had been received other  
than that IRS was to be furnished any information obtained during  
our investigation which was of significance to them and that full  
co-operation was to be extended and expected between IRS and the  
FBI.

He was advised that we have followed this policy and would continue  
to follow it until advised otherwise by the Bureau headquarters.

For Bureau's information, no material of significance to IRS has  
been obtained during fisurs of Subject and no surveillance reports  
or logs as such will be furnished to IRS, UACB.

P  
3 - Bureau (AM-RM) (92-3116)  
1 - Milwaukee (94-316)  
JAH:EL (4) [redacted]

REC-51

EX-102

92-3116-121

SEP 11 1961

Approved: [Signature]  
Special Agent in Charge

Sent                      M Per





MI 94-316

as a PCI, and also any information he may have re the Subject.

2. When available furnish information from IRS obtained as a result of their inquiry and Grand Jury inquiry of BUSTER BALESTRERE, STEVE DI SALVO and "SHERIFF" CEFALU.

THE MILWAUKEE DIVISION:

AT MILWAUKEE, WISCONSIN:

1. Fully identify J and W Vending Company and [redacted] and determine any current connection of gambling nature or otherwise that they have at the present time with Subject.
2. Identify [redacted] and consider interviewing her as a potential source of information or PCI.
3. Check city of Milwaukee records as to notices given to the Subject to vacate premises of Gallagher's and the Downtowner.

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INFORMANTS

MI T-1 is [redacted]

MI T-2 is PCI [redacted]

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ADMINISTRATIVE

Information obtained from IRS as a result of mail cover that they have placed [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of: SA JOHN A. HOLTZMAN  
Date: September 21, 1961

Office: Milwaukee

Field Office File No.: MI 94-316

Bureau File No.: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

## Synopsis:

Information obtained that TOM SORCE has definite interest in the gambling operation at 1612 North VanBuren operated by STEVE DI SALVO, BUSTER BALESTRERE and "SHERIFF" CEFALU. Information received that as of 1957 a gambling loss to JOHNNY RIZZO in Milwaukee was paid by check, which after going through several hands ended up being endorsed by Roosevelt Hotel, Tradewinds Restaurant and [redacted]. Information also received from IRS as to sizable amounts of money, which accountant's work papers reflect were apparently furnished by Subject to the various business endeavors he had, which according to their books operated at a loss. Information received that all of Subject's books and records are in the custody of [redacted] and that the bulk of his activities at the present time are concerned with his tax difficulties. He apparently has received notice to vacate Gallagher's and Downtowner for civic improvement projects.

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DETAILS:At Milwaukee, Wisconsin:

The following information was obtained August 19, 1961, by Special Agent JOHN H. GASSAWAY from MI T-1:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

MI 94-316

The gambling place at [redacted] operated by STEVE DI SALVO, BUSTER BALESTRERE and "SHERIFF" CEFALU is also operated in part by TOM SORCE, who very definitely has an interest in this game, according to informant. It is also possible, according to this informant, to place horse bets through the phone number at this address.

This informant further advised that [redacted] he learned that an individual from Minnesota was in Milwaukee to see FRANK BALISTRIERI, and additionally that BUSTER BALESTRERE about this same time was visited by an individual [redacted] Informant was unable to furnish [redacted] but felt that the two individuals who had come from Minnesota had come to discuss gambling operations of some sort with the Subject and BUSTER BALESTRERE.

Informant also advised that the individual called [REDACTED] sometimes [REDACTED] for the Subject and [REDACTED]

On August 25, 1961, and September 12, 1961, [redacted] Intelligence Unit, Internal Revenue Service, Milwaukee, furnished the following information as a result of investigation conducted by that agency:

On August 17, 1961, [redacted]  
Wisconsin, was questioned by Internal Revenue Service agents  
and said that he had in his possession [redacted]

Wisconsin, exact address unknown. This place was located approximately two blocks from [redacted] in Milwaukee,

following pertinent data was obtained

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MI 94-316

[REDACTED]

In connection with previous investigation, MI T-1 advised Special Agent GASSAWAY that a poker game is operating every day in [REDACTED]

[REDACTED] and that this game is operated by an individual known as [REDACTED] and that PHIL VALLEY is getting a cut from this game.

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From other investigation [REDACTED] is known to this office as [REDACTED] of [REDACTED] and PHIL VALLEY is known as business agent of Local 122, Hotel and Restaurant Employees Union, and also as Vice-President of this district of the Hotel and Restaurant Employees and Bartenders International Union.

The Minneapolis Office advised on September 6, 1961, that on August 28, 1961, BUSTIANO (BUSTER) BALESTRERE appeared at Internal Revenue Service offices in Minneapolis and was questioned concerning gambling activities, but in each instance refused to answer on the basis of the Fifth Amendment. [REDACTED]

[REDACTED] Federal Grand Jury,

b3

On September 12, 1961, the following information was obtained from [REDACTED] who said that the information was a summary of financial information obtained during the course of Internal Revenue Service investigation of the Subject and his various business endeavors. The information, according to [REDACTED] came from Subject's accountant's work papers, which had been made available to Internal Revenue Service.

The Club 26, which was incorporated in 1953 by RUDOLF PORCHETTA (currently a bartender for the Subject at the Downtowner), JOSEPH MANIACI and [REDACTED] showed an annual cash deficit which by 1957, when the corporation folded, amounted to \$57,472.73. According to the accountant's work papers, the annual cash deficit was made up by FRANK BALISTRERI, although he never claimed these losses in any personal or business tax returns that he filed.

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MI 94-316

A similar situation exists as to the Ben Kay Corporation during the period 1953 through 1960 in the amount of \$22,831.32. This corporation is still in existence and operates the Downtowner Night Club.

An identical situation existed as to the Roosevelt Hotel as of June 30, 1960, when the books were closed out after the hotel was razed, and in this case the amount of the deficit was \$27,959.41.

Another corporation which the Subject showed as of December 3, 1960, is the Para Corporation, and books of this corporation allegedly show a loan from BALISTRERI in the amount of \$23,337.10.

The books of the Bon Fire Corporation as of October 31, 1959, show a note payable to FRANK BALISTRERI in the amount of \$3,450.

The records of the Pub, Incorporated, as of June 30, 1960, show a figure of \$10,168.01 due to JOSEPH DENTICE. [redacted] said that he believes this amount is actually due to BALISTRERI inasmuch as the latter had shown it as a receivable amount on his net worth statement filed with Internal Revenue Service as of 1956.

The records put together for Internal Revenue Service for the Pub, Incorporated, as of June 30, 1960, also show the amount of \$66,086.52 as due to PETER BALISTRERI, Subject's brother, who is the current licensee of Gallagher's.

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The records as to the Tower Tavern showed a \$10,000 item on the books as an amount payable resulting from cash deficit, and [redacted] said that while he is not certain he feels that this amount is probably owed to the Subject.

As of December 30, 1960, a similar situation existed as to the Badger State Boxing Club of which Subject is President, and the books of this club show a net deficit of \$21,563.67.

[redacted] said that the books and records of these various corporations were in such condition that the investigation of them is exceedingly difficult, but it appears to him

MI 94-316

that all of the various corporations with which the Subject has been connected as shown previously operate at a loss, and apparently the Subject makes up the cash differences between reported income and reported outgo.

On August 23, 1961, MI T-2 advised that [redacted] who is residing at [redacted]

[redacted] has all of the Subject's books and records [redacted] and that [redacted]

[redacted] This informant said that the bulk of Subject's activities and his main concern at the present time have to do with his tax difficulties and that he is in constant touch with his attorney, [redacted] and [redacted]

Informant also advised that Subject had fired [redacted]

[redacted] This informant has also received information that Subject has been given notice by the city of Milwaukee to vacate Gallagher's and the Downtowner inasmuch as the block in which these buildings are located is to be cleared off in connection with a civic improvement project.

On September 17, 1961, this informant also reported that Subject [redacted] during the early morning hours of that date, and it appeared to the informant [redacted]

b6  
b7C  
b7D

10/3/61

AIRTEL

TO: SAC, Milwaukee (94-316)  
FROM: DIRECTOR, FBI (92-3116)

FRANK PETER BALISTRIERI, aka  
AR

Internal Revenue Service (IRS) has through head-  
quarter's liaison requested copies of reports concerning subject.

You have previously advised that [redacted]  
[redacted]  
in Milwaukee and was under suspicion because of [redacted]  
[redacted]

You also advised that IRS had administrative inquiries  
in progress relative to several IRS employees who exhibited  
unusual interests in the tax case on Balistrieri.

You also furnished information that an informant  
advised that subject's brother, Peter Balistrieri, was planning  
to [redacted]

[redacted] on both he and Frank Balistrieri.

In view of the current IRS request, you should  
immediately determine the results of the administrative inquiry  
made concerning the afore-mentioned suspect employees. You  
should also recontact the informants who previously furnished  
this information to determine if they have any further knowledge  
in this regard.

Suairtel by 10/9/61.

NOTE: Balistrieri is among the 3rd group of 10 hoodlums selected as  
targets for early prosecution. He has for years been involved in  
underworld activities in the Milwaukee area and allegedly controls  
gambling operations in Milwaukee. Peter Balistrieri, brother of sub-  
ject, is also under investigation by IRS for possible income tax  
evasion. Info was received from one of our informants that Peter  
Balistrieri was [redacted] on both he & Frankb6

[redacted] This info was immediately furnished to the IRS Directorb7c  
[redacted] at Milwaukee inasmuch as [redacted] b7D

[redacted] Milwaukee. He had been the subject of administrative scrutiny by IRS  
as had several other employees who exhibited  
unwarranted interests in the Balistrieri tax  
case.

MAILED 3  
OCT 9 - 1961  
COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED ROOM [ ] TELETYPE UNIT [ ]  
VCL:rap (3)

REC-55 92-3116-136

42 OCT 11 1961



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 10/6/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI  
AR

Re Burad 10/5/61 instructing that letterhead memo be submitted for dissemination incorporating all information presently known concerning possible leaks in IRS, Milwaukee

The letterhead memo requested is submitted herewith, along with an extra copy for Bufile 92-5134.

In this regard, it is noted that, prior to receipt of referenced Bureau radiogram, an airtel was directed to the Bureau in the latter file, including a letterhead memo pertaining to STEVE DI SALVO and his contact with NICK R. DEMARK, IRS, Racine. An effort has been made, in the attached letterhead memo, to so word and phrase the information as to preclude any possible identification of the sources of the information.

For the Bureau's assistance, the information incorporated herein is the same as information in Milwaukee telegram of October 5, 1961, except for the additional information relative to Subject claiming to have friends in Chicago who are "agents." This information was just received from

b7E

- 3 - Bureau (RM)  
    (2 - 92-3116) (Enc. 4)  
    (1 - 92-5134) (Enc. 1)  
2 - Milwaukee  
    (1 - 94-316)  
    (1 - 92-165)  
JAH:ah  
(5)

ENCLOSURE  
100-1541

55 OCT 12 1961

REC-21 92-3116-136  
OCT 9 1961

REC COPY AND COPY OF ENCL FILED IN 92-5134-



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
October 6, 1961

FRANK PETER BALISTRIERI  
ANTI-RACKETEERING

During the course of investigating the captioned person, who has been designated by the Department of Justice as one of the top hoodlum figures in the country, the following information has been received, indicating that he could be, directly or indirectly, receiving information from personal sources employed by the Internal Revenue Service (IRS):

1. Several sources who have furnished reliable information in the past and who are in a position to be aware of a number of Subject's associates and activities have reported that [redacted] Milwaukee. On recent recontact, one of the sources amplified by saying that [redacted]
2. Another source of the same type as described above recently said that [redacted] JOHN ALIOTO, Subject's father-in-law. [redacted] IRS, Milwaukee, and has been regarded by some of Subject's associates as an individual who can help out in tax matters. b6 b7C b7D
3. An informant who is known to furnish reliable information recently reported that a man named [redacted] (last name unknown), believed to be an employee of IRS, and [redacted] were both on an apparently friendly basis with the Subject and that [redacted] was endeavoring to get some information from the files of IRS for the Subject having to do with the current inquiry that IRS is making into Subject's tax matters.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED

90-7 MAY 24 1972

11-136  
ENCLOSURE

4. In connection with investigation of STEVE JOHN DI SALVO, locally known as a musclemans and gambling supervisor for the Subject, it was determined that on April 16, 1961 a long-distance telephone call was made from DI SALVO's telephone number to Racine MELrose 2-1262, which, according to telephone company records, is listed to NICK R. DEMARK, 2129 LaSalle Street, Racine, Wisconsin. The 1961 Racine City Directory lists NICK R. DEMARK at this address, wife ANTONETTE, employment - officer, IRS. Racine Credit Bureau records list his employment as Collector - IRS since 1938.

Without being specific as to the identity of any individuals in IRS who might be responsible, one or another of the above informants has advised of the following incidents which may be pertinent to this matter:

1. Subject and his brother PETER in discussing their tax problems, brought on by IRS investigations, have said that they plan to [redacted] [redacted] did. According to the source furnishing this information, [redacted]  
[redacted]
2. Also in discussing the current IRS investigation, Subject is alleged to have made the statement that he has "some friends in Chicago who are agents and they talk about the big Balistrieri case in Milwaukee."
3. Likewise during the current inquiry, Subject was reportedly made aware of the contents of a summary of an investigation.

b6  
b7C  
b7D

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT 4 1961  
TELETYPE

*W. J. Tolson  
to furnish recon  
add'l detail  
by teletype.*

URGENT 10-3-61 11-12PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. SUBJECT IN  
TOUCH WITH [REDACTED] LNU., WHO IS APPARENTLY AN IRS AGENT. [REDACTED] AD-

VISED SUBJECT [REDACTED]

CONCERTED

EFFORT WILL BE MADE TO IDENTIFY [REDACTED]

BUREAU WILL BE KEPT IN-

FORMED.

END ACK PLS

56-OCT 11 1961 AM OK FBI WA JHA  
TU 301

*9-72-3116-137*  
22 OCT 9 1961

b7D

10/6/61

CODE

RADIOGRAM *Teletype*

URGENT

TO: SAC, MILWAUKEE

FROM: DIRECTOR, FBI

FRANK PETER BALISTRIERI, AKA., AR. REURTEL OCTOBER FOUR AND  
YOUR RAD OCTOBER FIVE, LAST. INSURE APPROPRIATE COVERAGE MAINTAINED

[REDACTED] IN EFFORT

TO FURTHER IDENTIFY [REDACTED] ALSO EXPEDITE FORWARDING DETAILS  
OF INFORMATION OBTAINED CONCERNING ORIGINAL CONTACT BETWEEN  
SUBJECT AND [REDACTED] IDENTIFIED CONDUCT DISCREET INQUIRY  
TO DETERMINE NATURE AND EXTENT OF ASSOCIATION WITH SUBJECT.

VFL:swb

(3)

NOTE Balistrieri is among third group of ten hoodlums selected  
as targets for early prosecution and he has for years been involved  
in underworld activities in Milwaukee area. On 10/3/61 Milwaukee  
learned from highly confidential source that Balistrieri was in  
contact with [REDACTED] (LNU), believed to be an IRS Agent. [REDACTED] told  
subject [REDACTED]

[REDACTED] Source also indicated

Balistrieri [REDACTED] Milwaukee making intensive  
effort to identify [REDACTED]

REC-95

92-2116-138

VIA TELETYPE

OCT 6 - 1961

7:01 P B/H

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

56 OCT 11 1961 MAIL ROOM [REDACTED] TELETYPE UNIT [REDACTED]

## DECODED COPY

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ Radio☒ Teletype

URGENT

10-5-61

4:02 AM

TJC

TO DIRECTOR

FROM SAC, MILWAUKEE

050235

FRANK PETER BALISTRIERI, AKA. AR. DAILY TELETYPE. RE BUTELCON FROM C. H. STANLEY THIS DATE AND BUAIRTEL OCTOBER 3 LAST. SO FAR AS KNOWN TO THIS OFFICE THERE APPEARED TO BE FOUR POSSIBLE LEAKS FROM LOCAL IRS EMPLOYEES TO THE SUBJECT AS FOLLOWS. 1--REPORT OF SA JAMES E. MC ARDLE MARCH 31, 1958, PAGE 6, REPORTS INFORMATION FROM [REDACTED] PCI, THAT SUBJECT HAS [REDACTED] MILWAUKEE. MI AIRTEL TO BUREAU MAY 11 LAST REPORTS INFORMATION FROM [REDACTED] ON CONFIDENTIAL BASIS THAT SUBJECT [REDACTED] HAD BEEN UNDER SOME SUSPICION [REDACTED] FUR-

b6  
 b7C  
 b7D

THAT [REDACTED] IN THE PAST AND THAT [REDACTED] WOULD BE LOOKING INTO THIS MATTER. 2-- [REDACTED] IRS INTELLIGENCE UNIT, ADVISED THIS DATE THAT [REDACTED] ACCORDING TO IRS DOCUMENT EXAMINER USED THE SAME TYPEWRITER TO PREPARE HIS OWN AND HIS BROTHER'S INCOME TAX RETURNS FOR 1958 THROUGH 1960, HIS APPLICATION FOR EMPLOYMENT IN 1949 AND FINANCIAL STATEMENT FOR HOTEL ROOSEVELT FILED BY SUBJECT IN 1960, ALONG WITH AN OFFER OF SETTLEMENT AND COMPROMISE FOR TAXES OF THE ROOSEVELT FILED IN 1956. 3-- [REDACTED] REFERRED TO IN MI TEL OCTOBER 3 INSTANT STILL NOT IDENTIFIED. 4--NICK DEMARK, RACINE, CONTACTED APRIL 16 LAST TELEPHONICALLY BY STEVE JOHN DI SALVO, CLOSE ASSOCIATE OF THE SUBJECT CONCERNING WHICH LETTERHEAD MEMO BEING FORWARDED TO THE BUREAU TO MEET BUDED OF OCTOBER 9 PER BUREAU INSTRUCTIONS IN

REC-26

9-92-3116-141

10/5/61

CODE

RADIOGRAM

URGENT

TO: SAC, MILWAUKEE

FROM: DIRECTOR, FBI

FRANK PETER BALISTRIERI, AKA., AR. REUR RAD OCTOBER FIVE LAST. IN VIEW OF CURRENT DEVELOPMENTS, YOU SHOULD DISREGARD PREVIOUS DEADLINE AND IMMEDIATELY SUBMIT LETTERHEAD MEMORANDUM SUITABLE FOR DISSEMINATION, INCORPORATING ALL INFORMATION PRESENTLY KNOWN CONCERNING POSSIBLE LEAKS IN IRS AT MILWAUKEE. INCLUDE INFORMATION PREVIOUSLY DISSEMINATED TO IRS, MILWAUKEE, AS WELL AS INFORMATION CONCERNING POSSIBLE CONTACT OF NICK R. DE MARK BY STEVE DE SALVO. WHEN [ ] (LNU) IDENTIFIED, ADVISE BUREAU IMMEDIATELY AND SUBMIT SUPPLEMENTAL LETTERHEAD MEMORANDUM.

VFL:SWB

(3)

VIA RADIOGRAM

OCT 5 - 1961

3:00 PM

NOTE Balistrieri is among the 3rd group of 10 hoodlums selected as targets for early prosecution. He has for years been involved in underworld activities in the Milwaukee area and allegedly controls gambling operations in Milwaukee. Peter Balistrieri, brother of subject, is also under investigation by IRS for possible income tax evasion. Info was received from one of our informants that Peter Balistrieri was attempting to [ ]

This info was immediately furnished to the IRS Director at Milwaukee inasmuch as [ ] Milwaukee. He had been the subject of [ ]

b6  
b7C  
b7D

Tolson  
Belmont  
Mohr  
Callahan  
Conrad  
DeLoach  
Evans  
Malone  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Ingram  
Gandy

MAIL ROOM

TELETYPE UNIT

[redacted]  
[redacted] Balistrieri tax case. On 10/3/61 Milwaukee learned from highly confidential source that subject in contact with [redacted] (LNU), believed to be an IRS Agent. [redacted] told subject he

b7D

[redacted]  
[redacted] Milwaukee Office making determined effort to identify [redacted] Expeditionary attention being afforded this matter inasmuch as IRS has through headquarters liaison requested copies of reports concerning subject.

091152  
10  
101



SPECIAL INVESTIGATIVE DIVISION

10/10/61

Background

Balistrieri is "crash" target from Milwaukee. Highly confidential source on 10/3/61 advised that Balistrieri was in contact with a person named [redacted] believed to be an Internal Revenue Service Agent. Source also advised that [redacted]

Coverage of [redacted] by our Milwaukee office resulted in identification of [redacted]

[redacted] an employee of IRS [redacted] AG and IRS headquarters being advised.

b7D

B  
DP

## DECODED COPY

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ Radio☒ Teletype

URGENT 10-9-61 8:24 PM GTC

TO DIRECTOR

FROM SAC MILWAUKEE 092235

LAST NAME UNKNOWN

ANTIRACKETEERING

FRANK PETER BALISTRIERI, AKA, AR. RE MYTEL OCTOBER 8 INSTANT.

[REDACTED] PREVIOUSLY REFERRED TO AS LNU POSITIVELY IDENTIFIED

THIS DATE BY SAS AS [REDACTED]

MILWAUKEE, WHOSE DOB IS [REDACTED] IS LISTED

AS [REDACTED] IN CITY DIRECTORY. MILWAUKEE FILES SHOW AN [REDACTED]

EOD DATE WITH INTERNAL REVENUE SERVICE AS 1962. MALE IN EAST

SIDE CHEVROLET TENTATIVELY IDENTIFIED AS [REDACTED]

[REDACTED] REPORTEDLY [REDACTED]

OF JOE DENTICE, BROTHER-IN-LAW OF SUBJECT. THESE THREE MEN,

PLUS SUBJECT AND [REDACTED] WERE IN ANIMATED CON-

VERSATION FROM TIME SUBJECT ARRIVED APPROXIMATELY [REDACTED]

INSTANT. INVESTIGATION CONTINUING IN EFFORT TO DEVELOP  
 CRIMINAL VIOLATION WITHIN BUREAU'S JURISDICTION BASED ON  
 ABOVE CONTACT.

RECEIVED: 10:32 PM LAM

2 SPECIAL AGENTS

REC-45

9-16-142  
 7-10-13

OCT 10 1961

The Attorney General

October 17, 1961

Director, FBI

FRANK PETER BALISTRIERI

1 - Mr. Belmont  
1 - Mr. Evans  
1 - Mr. Stapley  
1 - Mr. McAndrews  
1 - Mr. Loetterle

In my memorandum of October 10, 1961, I advised of information we had received indicating that Frank Balistrieri was attempting to obtain information from a Milwaukee Internal Revenue Service employee identified as [REDACTED]

For your additional information, [REDACTED] upon interview, advised that he first met Balistrieri [REDACTED] through a mutual friend. Thereafter, he met Balistrieri on [REDACTED] occasions at Balistrieri's request, and on each occasion Balistrieri sought information from [REDACTED] concerning his tax case. He made particular inquiry as to the procedure of investigation when the matter approached the grand jury stage. [REDACTED] advised that he had to date only told Balistrieri of procedure matters, [REDACTED]

b7D

Our investigation is continuing, and you will be advised of all pertinent developments.

FILED 2

OCT 17 1961

1 - Mr. Byron R. White  
Deputy Attorney General

1 - Assistant Attorney General - 102  
Herbert J. Miller, Jr.

REC-49

92 - 3116 - 143

RECEIVED NOTE PAGE 2  
OCT 17 1961

OCT 18 1961

OCT 17 1 21 PM '61

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

NEL:Syb  
(10) [initials]

MAIL ROOM ☐

TELETYPE UNIT ☐

57 OCT 18 1961

NOTE Recent investigation developed that Balistrieri was attempting to [redacted] [redacted] employee of IRS at Milwaukee. This information as well as other information concerning possible leaks in Milwaukee IRS Office furnished in memo to AG 10/10/61. Same information furnished to Assistant IRS Commissioner Vernon Acree 10/10/61.

b7D

SPECIAL INVESTIGATIVE DIVISION

10/9/61

Background

Balistrieri is "crash" target from Milwaukee. Highly confidential source on 10/3/61 advised that Balistrieri was in contact with a person named [redacted] believed to be an Internal Revenue Service (IRS) agent. [redacted] indicated [redacted]

[redacted]

b7D

[redacted] which was covered by our Milwaukee office in effort to fully identify [redacted] IRS headquarters has recently requested copy of our summary report on Balistrieri.

## DECODED COPY

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
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 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ Radio☒ Teletype

PAGE 2 FROM MILWAUKEE

050235

AIRTEL OCTOBER 2 LAST CAPTIONED STEVE JOHN DI SALVO, ADDITION-  
 ALLY, MI AIRTEL JUNE 14 LAST REPORTS INFORMATION FROM [REDACTED]  
 THAT SUBJECT MADE AWARE OF SUMMARY OF CONTENTS OF HIS ACTIVITIES  
 IN CONNECTION WITH WHICH [REDACTED] CONFIDENTIALLY ADVISED THAT [REDACTED]

IN SUBJECT'S CASE. IN THIS REGARD, MI AIRTEL TO BUREAU JUNE 28  
 RELATES INFORMATION FROM [REDACTED] TO THE EFFECT THAT SUBJECT AND  
 BROTHER PETER PLAN TO STALL OFF IRS UNTIL THEY CAN MAKE SAME CON-  
 TACT [REDACTED]

b6  
 b7C  
 b7D

[REDACTED] THIS RE-  
 LATES TO INCOME TAX CASE ON [REDACTED] WHO, ACCORDING TO INFORMANT  
 [REDACTED] CONTACT WITH  
 [REDACTED] INTELLIGENCE UNIT, IRS, THIS DATE, WHO IS IN CHARGE  
 OF SUBJECT'S CASE IN MILWAUKEE REFLECTS THAT INSPECTION SERVICE  
 OF IRS HAS NOT YET ADVISED RESULTS OF THEIR INQUIRY INTO POSSIBLE  
 LEAKS WITHIN THE DEPARTMENT. AS REFLECTED FROM THE ABOVE, THE  
 SOURCES OF THIS INFORMATION ARE CIS AND PCIS WHO ARE AVAILABLE  
 FOR RECONTACT AND WHO WILL BE RECONTACTED FOR ANY ADDITIONAL IN-  
 FORMATION THEY HAVE, [REDACTED] WHO HAS FURNISHED  
 INFORMATION ON A CONFIDENTIAL BASIS, AND [REDACTED]

b6  
 b7C  
 b7D  
 b7E

[REDACTED] LAST ON [REDACTED]  
 DETAILS OF WHICH ARE BEING SUBMITTED UNDER SEPARATE COVER. FROM  
 THE ABOVE, THIS OFFICE FEELS THAT EXTREME CAUTION MUST BE USED IN  
 THE DETERMINATION AS TO WHAT, IF ANY, INFORMATION IS TO BE DIS-  
 SEMINATED TO IRS, EITHER ON LOCAL OR WASHINGTON LEVEL. AS INDI-  
 CATED, DISSEMINATION MEMO BEING SUBMITTED RE NICK DEMARK. AVAIL-  
 ABLE INFORMATION ALREADY DISSEMINATED RE [REDACTED]  
 INFORMATION AS TO [REDACTED] RECEIVED FROM IRS AND AS SOON  
 AS [REDACTED] LNU IDENTIFIED, DISSEMINATION MEMO WILL BE PREPARED AND  
 FORWARDED TO THE BUREAU FOR APPROPRIATE DISSEMINATION IF THAT  
 IS DEEMED PROPER.

RECEIVED: 6:27 AM RN

(NOTE: UNDERLINED DATE OMITTED IN MESSAGE.)

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably  
 paraphrased in order to protect the Bureau's cryptographic systems.

JUNEDate: October 13, 1961Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3116)

FROM: SAC, MILWAUKEE (94-316)

FRANK PETER BALISTRIERI, AKA  
ARRe telephone call from THOMAS J. MC ANDREWS of the Bureau to SAC,  
Milwaukee.

We have carefully considered the advisability of giving [REDACTED]

[REDACTED] Milwaukee, and the Subject. This would enable us to obtain  
an accurate check of the reliability [REDACTED][REDACTED] on the part  
of the Subject.We have considered various possibilities for a meeting place between  
[REDACTED] and BALISTRIERI and have concluded that such a meeting might  
well be in a public restaurant [REDACTED]

EX-124 ~~RECEIVED~~ 9/2-3/16-146

In view of the importance of this case to the Bureau and Milwaukee  
office in possibly achieving prosecution of the Subject, who has been  
listed as one of the top 40 hoodlums in the country, it is strongly  
recommended that Bureau authority be granted for the Milwaukee office  
to [REDACTED] I can think  
of nothing which would militate against the desirability of giving

3 - Bureau (Air Mail - Registered)  
2 - MI (1 - 94-316; 1 - 48-new)

JLK:mcs

(5)

cc - Wick

Special Agent in Charge

Sent

M.

Per

OCT 16 1961

57 OCT 19 1961

b7D  
b7Eb7D  
b7Eb7D  
b7E

# SPECIAL INVESTIGATIVE DIVISION

10-12-61

## BACKGROUND

This relates to the  
alleged involvement of [REDACTED] b7D

[REDACTED] with  
Balistrieri. We have notified the  
Attorney General and IRS of this connec-  
tion, and possible jeopardy to security  
of this case.





FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT 12 1961

TELETYPE

Mr. Tolson ☒  
Mr. Belmont ☒  
Mr. Mohr ☒  
Mr. Callahan ☒  
Mr. Conrad ☒  
Mr. DeLoach ☒  
Mr. Evans ☒  
Mr. Malone ☒  
Mr. Rosen ☒  
Mr. Sullivan ☒  
Mr. Tavel ☒  
Mr. Trotter ☒  
Tele. Room ☒  
Mr. Ingram ☒  
Miss Gandy ☒

URGENT 10-11-61 10-54 PM GTC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

RE: MILWAUKEE TELEPHONE  
CONVERSATIONS

FRANK PETER BALISTRIERI, AKA., AR. <sup>ANTIRACKETEERING</sup> REMI TELEPHONE CONS TENTH INSTANT,

<sup>MILWAUKEE</sup> AND MI TEL NINTH INSTANT. INVESTIGATION TODAY DISCLOSED [REDACTED]

ON MONDAY NIGHT NINTH INSTANT TELEPHONICALLY CONTACTED HIS IMMEDIATE  
SUPERIOR AT HOME, AND THEN CAME TO HOME TO ADVISE HIM [REDACTED]

[REDACTED] SUBJECT AND JOSEPH DENTICE, BOTH KNOWN

TO SUPERVISOR, WHO SAID IF HE HAD KNOWN THIS WOULD HAVE TAKEN AN  
AFFIDAVIT IMMEDIATELY. SUPERVISOR SAID DID NOT KNOW PARTICULAR REASON  
WHY [REDACTED]

INVESTIGATION

OF SUBJECT. SUPERVISOR ON TENTH INSTANT ADVISED CHIEF FIELD AUDITOR,  
WHO IN TURN NOTIFIED CHIEF OF AUDIT DIVISION, AND THIS OFFICIAL NOTI-  
FIED DISTRICT DIRECTOR TODAY. LAST MENTIONED OFFICIAL INFORMED THIS  
OFFICE. IN LIGHT OF THIS INFO [REDACTED] TO BE INTERVIEWED BY AGENTS AT  
NINE AM CST UACB. INFO ALSO RECEIVED LATE TODAY THAT REGIONAL INSPECT-  
OR IRS TO ARRIVE MI TWELTH INSTANT, POSSIBLY RE THIS MATTER

END ACK PLS

12-58 AM OK FBI WA ELR

REC-23

92-3116-149

13 OCT 13 1961

REC- 83

EX-1

The Attorney General  
Director, FBI

- 1 - Mr. Belmont
- 1 - Mr. Evans
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Loetterle

October 10, 1961

FRANK PETER BALISTRIERI

Balistrieri, a Milwaukee hoodlum figure, is one of the forty targets selected for intensive investigation, looking toward early prosecution.

In my memorandum of August 11, 1961, transmitting a summary report on Balistrieri, I mentioned that [redacted]

Frank Peter Balistrieri, [redacted]

[redacted] Milwaukee, was the subject of administrative scrutiny by Internal Revenue Service as were several other employees who had exhibited an unwarranted interest in the Frank Peter Balistrieri tax case. I also mentioned that Peter Balistrieri, brother of Frank Peter Balistrieri, was planning, according to one of our informants, to [redacted]

b6  
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b7D

For your additional information we learned through a check of [redacted] in the investigation of Steve DeSalvo, Milwaukee gambler and close associate of Frank Balistrieri, that on one occasion during the past year a telephone call was made from the residence telephone of DeSalvo to the residence telephone of [redacted]

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b7E

Further, we have been advised by Internal Revenue Service that [redacted] employed in the Internal Revenue Service audit section at Milwaukee, had in the past apparently prepared a financial statement submitted to Internal Revenue Service by Frank Balistrieri.

On October 3, 1961, information received from a highly confidential source indicated that Frank Balistrieri was attempting to obtain information [redacted]

b7D

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

VFL:pew  
(10)

NOTE: See Director's notation on Evans to Belmont memo 10-6-61, re consideration of memo to AG and Miller pointing out the peril of dissemination of reports to IRS, which Department has recently ordered [redacted]

XEROX

OCT 18 1961

MAILED 2

OCT 10 1961

COMM-FBI

UNRECORDED COPY FILED

58

OCT 23 1961

TELETYPE UNIT

The Attorney General

[redacted]  
[redacted] Our  
investigation has determined that [redacted]  
[redacted]  
[redacted] at Milwaukee.

b7D

We are disseminating investigative reports to the Internal Revenue Service in accordance with Departmental instructions. However, the above information definitely points out the peril of dissemination of our reports to Internal Revenue Service. Unless there is a careful and limited dissemination of these reports, information could leak back to the individuals under investigation.

In view of this, and since we have a current request from Internal Revenue Service headquarters for the Frank Balistrieri report, I will advise the Commissioner, Internal Revenue Service, of the foregoing information at the time the report is delivered, requesting that appropriate security measures be taken in the handling of this report.

The investigation of Frank Balistrieri [redacted]  
[redacted] is continuing and you will be advised of all pertinent developments.

b7D

- 1 - Mr. Byron R. White  
Deputy Attorney General
- 1 - Assistant Attorney General  
Herbert J. Miller, Jr.

UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Belmont

DATE: 10/6/61

FROM : C. A. Evans

SUBJECT: DISSEMINATION OF REPORTS TO  
INTERNAL REVENUE SERVICE;  
POSSIBLE LEAKS IN MILWAUKEE  
OFFICE, INTERNAL REVENUE SERVICE

Tolson ☒  
 Belmont ☒  
 Mohr ☒  
 Callahan ☒  
 Conrad ☒  
 DeLoach ☒  
 Evans ☒  
 Malone ☒  
 Rosen ☒  
 Sullivan ☒  
 Tavel ☒  
 Trotter ☒  
 Tele. Room ☒  
 Ingram ☒  
 Gandy ☒

SYNOPSIS

Information has been received in the past indicating possible leaks to underworld from Milwaukee office, Internal Revenue Service (IRS). Recent information from highly confidential source indicates Milwaukee hoodlum Frank Peter Balistreri

In view of current IRS request for copy of our summary report on Frank Peter Balistreri, intensive efforts being made

Balistreri. It is recommended that Frank Balistreri report, when disseminated, be accompanied by cover memorandum calling attention of IRS Commissioner to possible leaks in Milwaukee office, IRS.

DETAILS

Under the new agreement with IRS whereby we will provide copies of investigative reports to IRS headquarters upon request, we have thus far received four requests, one of which is for the summary report on Frank Peter Balistreri, a leading Milwaukee hoodlum figure who was among the third group of "crash" targets. He has also been under investigation by IRS, and approximately \$35,000 in U. S. tax liens are currently filed against business operations in which he is or has been financially interested.

We have in the past received information concerning possible leaks from the Milwaukee IRS office.

On May 11, 1961, confidentially advised that

Frank Balistreri. He recalled that had, in the past, himself,

In addition, IRS determined that

VFL:Swb  
(6)

2 XEROX  
OCT 18 1961  
SENT DIRECTOR  
10-6-61

Let to AG, 10/10/61  
re Frank Peter Balistreri  
VFL:PEW

UNRECORDED COPY FILED IN 62-177401-66-722

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b7C  
b7D

b6  
b7C  
b7D

Memorandum to Mr. Belmont  
Re: Dissemination of Reports to IRS

On June 13, 1961, one of our informants reported that Frank Peter Balistrieri had been made aware of [redacted] In connection with this.

b7D

On June 28, 1961, another informant furnished information that Peter Balistrieri, brother of Frank Peter Balistrieri and also subject of an IRS investigation, planned to [redacted]

b7D

#### CURRENT ALLEGATIONS

On October 3, 1961, a highly confidential source advised that Frank Balistrieri was in contact with [redacted]

b7D

This person advised Balistrieri [redacted]

Source also indicated that [redacted]

Frank Balistrieri.

On October 5, 1961, [redacted] Intelligence Unit, IRS, Milwaukee, advised that [redacted] Audit Section, IRS, had in the past, apparently prepared a financial statement submitted to IRS by Frank Peter Balistrieri.

b6  
b7C

Another possible hoodlum contact within IRS ranks was uncovered in the top hoodlum investigation of Steve John DeSalvo, a Milwaukee gambler, associate and alleged muscle man for Frank Balistrieri. A check of [redacted] of DeSalvo [redacted] revealed one call to the residence phone of [redacted]

Investigation is being conducted to determine any association between DeSalvo and [redacted]

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b7E

In view of the current IRS request for the Frank Balistrieri report, we have instructed Milwaukee to ascertain results of the administrative inquiry being made concerning [redacted] and other suspect IRS employees. Milwaukee has also been instructed

Memorandum to Mr. Belmont  
Re: Dissemination of Reports to IRS

b6  
b7C  
b7D  
to recontact informants who previously furnished this information to determine if they have any further knowledge. Milwaukee is also making an intensive effort to ascertain the full identity of [redacted]

b7D

**Frank Balistrieri.**

### RECOMMENDED ACTION

That on completion of current Milwaukee investigation our summary report on Frank Peter Balistrieri be transmitted to IRS by cover letter calling attention to possible leaks in their Milwaukee and Racine offices.

Wouldn't it be well  
at this time to send  
A. G. & Miller a memo  
pointing out the peril  
of the dissemination  
of our reports to R. S.  
which Dept has re-  
cently ordered?

UNITED STATES

## Memorandum

TO : MR. EVANS *P. ans*

DATE: October 17, 1961

FROM : C. H. STANLEY *CHS*SUBJECT: FRANK PETER BALISTRIERI  
ANTI-RACKETEERING

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

Recent developments indicate that Balistrieri, Milwaukee top  
 hoodlum, has been attempting to obtain information from Internal Revenue  
 Service (IRS) files through [redacted] b7D

[redacted] Balistrieri  
 at Balistrieri's request [redacted]

[redacted] Balistrieri.

In connection with the [redacted] angle of this case, [redacted]  
 of the Department called and indicated Walter Barnes, Assistant Attorney  
 General in Milwaukee, had passed along information regarding [redacted]  
 with Balistrieri. [redacted]

also mentioned the fact that, of course, our field office would consider the  
 possible entrapment angle involved and he was assured this would be done. As  
 a matter of fact the Milwaukee Office has already been contacted and its atten-  
 tion specifically called to these two items. Milwaukee has subsequently dis-  
 cussed the entrapment angle with not only Assistant Attorney General Barnes  
 but also the U. S. Attorney in Milwaukee, both of whom indicated there is no  
 element of entrapment under the circumstances thus far known.

ACTION:

For information.

CHS:dlb

-6-

EX 102

REC-26

92-3116-151  
 9-08e  
 OCT 19 1961

62 OCT 24 1961  
 XEROX  
 OCT 29 1961

92-3116-

UNRECORDED COPY FILED IN 62-11709

b6  
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 b7D  
 b7E

## DECODED COPY

☐ Radio☒ Teletype

Tolson ☒  
 Belmont ☒  
 Mohr ☒  
 Callahan ☒  
 Conrad ☒  
 DeLoach ☒  
 Evans ☒  
 Malone ☒  
 Rosen ☒  
 Sullivan ☒  
 Tavel ☒  
 Trotter ☒  
 Tele. Room ☒  
 Ingram ☒

URGENT 10-12-61 6:19 PM GTC

TO DIRECTOR

FROM SAC MILWAUKEE

122344

FRANK PETER BALISTRIERI, AR., [REDACTED] UPON  
 INTERVIEW TODAY, FURNISHED SWORN STATEMENT [REDACTED]

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b7c

b7D

WALTER BARNES OF THE DEPARTMENT WHO HAS BEEN IN MILWAUKEE FOR SEVERAL DAYS BELIEVES THIS IS THE MOST LOGICAL PROCEDURE AND STATES NO ENTRAPMENT INVOLVED TO DATE. AIRTEL FOLLOWS WITH ADDITIONAL DETAILS.

RECEIVED:

B 8:25 PM VLH

REC-52 92-3116-152  
 EX-110

RECEIVED

OCT 13 1961

9-07c



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Belmont

DATE: October 10, 1961

FROM : C. A. Evans

SUBJECT:

~~DISSEMINATION OF REPORTS TO  
INTERNAL REVENUE SERVICE;  
POSSIBLE LEAKS IN MILWAUKEE  
OFFICE, INTERNAL REVENUE SERVICE~~

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

Attached hereto is a copy of a summary report on Frank Peter  
Balistrieri for delivery to headquarters, Internal Revenue Service.

Also attached is a copy of memorandum Evans to Belmont, captioned as above and dated 10/6/61. This memorandum sets forth information developed concerning possible leaks of information from the Milwaukee Office, Internal Revenue Service.

On 10/9/61 Milwaukee advised that the individual known only as

Milwaukee.

## ACTION

It is recommended that at the time attached report is delivered, IRS headquarters be advised of the information in this and attached memorandum as to the possible leaks in the Milwaukee IRS Office.

## Enclosures

VFL:djm  
(6)

EX 104

REC- 52

OCT 18 1961

56 OCT 23 1980

~~SECRET~~ XEROX  
OCT 19 1961

62-17909-  
UNRECORDED COPY FILED IN  
b7D

FBI

Date: October 16, 1961

Transmit the following in airtel  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3116)  
 FROM: SAC, MILWAUKEE (94-316)  
 SUBJECT: FRANK PETER BALISTRIERI, aka  
 ANTI-RACKETEERING

ReBUairtel 10/3/61, requesting advice as to the results of administrative inquiry on the part of IRS relative to suspect employees and furthermore requesting recontacts of informants who had previously furnished information relative to possible leaks in IRS.

During the course of inquiries made in connection with [redacted]

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[redacted] both of whom have been reported to IRS Inspection Service as warranting administrative inquiry. The above information was obtained from District Director NELSON.

Furthermore, informants of this office who had previously furnished information relative to possible leaks in IRS have been recontacted and none of them were able to amplify on previously furnished information.

P  
 3 - Bureau (92-3116) (AM-RM)  
 1 - Milwaukee (94-316)

JAH:EL  
 (4)

REC-49

110  
 FBI  
 REC'D - COMM

OCT 18 1961

OCT 18 1961

C C Wick

Approved: X63  
 Special Agent in Charge

Sent M Per [signature]

SPECIAL INVESTIGATIVE DIVISION

October 13, 1961

BACKGROUND

[redacted] who, according to our confidential source, has been in contact with the subject a prime target for Federal prosecution. In connection with this [redacted] interviewed by us and the results of this interview are attached. b7D

Department Being  
Advised.

F B I

Date: 10/13/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3116)  
 From: SAC, MILWAUKEE (94-316)  
 Subject: FRANK PETER BALISTRIERI, aka  
 AR

REC-96

Re Milwaukee teletype to Bureau, 10/12/61.

Enclosed herewith are copies of sworn statement taken from  
 [redacted] October 12, 1961. As indicated in referenced  
 teletype,

[redacted] and a  
 prompt report will be submitted in this case.

In connection with this matter, WALTER BARNES, Assistant Attorney General, who has been in Milwaukee for the past several days and is aware of this development in captioned case as well as USA JAMES B. BRENNAN, who has been contacted in a preliminary fashion on 10/13/61, both advised that in their opinion there is no element of entrapment under the circumstances so far known and that it appears that the possibility of making a bribery case on captioned Subject is

3 - Bureau (92-3116) (Enc. 3) (AM)  
 2 - Milwaukee (94-316) (58-New)  
 JAH/jb  
 (5)

REC-96

OCT 16 1961

b6  
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Approved: [Signature]  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

cc Wick

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 94-316

is the most logical course of action to follow at this time. Additionally District Director of IRS, [redacted] and his assistant [redacted] have been advised of the admissions made by [redacted] and of his stated willingness to cooperate from here on with the FBI. These gentlemen state that they will endeavor to [redacted]

[redacted]

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For the Bureau's additional information [redacted] have said that no one else in the local district of IRS need know

[redacted]

b6  
b7C  
b7D

- 2 -




Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 94-316

  
The  referred to in attached sworn statement is a  


A report will be promptly submitted under bribery classification and the Bureau will be kept currently informed of any developments by appropriate communication.

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7C  
b7D

*no other per*  
*11*  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT 21 1961

TELETYPE

DEFERRED 10-21-61 5-35 PM TJC

TO DIRECTOR, FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1 P

FRANK PETER BALISTRIERI, AKA, AR. DAILY TELETYPE. SUBJECT WENT TO KANSAS CITY, MISSOURI EVENING OF OCTOBER TWENTY, AND WILL BE BACK IN MILWAUKEE LATE SUNDAY OR MONDAY NEXT. HE WAS IN COMPANY WITH JOHN PICCUIRO, AKA, JOHN PITCH. PURPOSE OF TRIP APPARANTLY CONNECTED WITH FAMILY MATTER PER [REDACTED] BUT KANSAS CITY ADVISED AND REQUESTED TO INQUIRE. CONTACT WITH [REDACTED] ON OCTOBER TWENTY REVEALS NO NEW INFO AND NO CONTACT FROM ANY SOURCE CONNECTED WITH SUBJECT.

END ACK PLS

7-38 PM OK FBI WA JS

TU DIS

*9/08*  
*2*  
Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

b6  
b7C  
b7D  
b7E

*EX-110*  
OCT 21 1 30 PM '61

REC-53

*66*  
FBI  
REC'D - TELETYPE UNIT

*92-3116-156*  
OCT 23 1961

66 OCT 25 1961

UNITED STATES GOVERNMENT

## Memorandum

TO : MR. SULLIVAN

DATE: 10-12-61

FROM :

SUBJECT: DISSEMINATION OF REPORTS TO  
INTERNAL REVENUE SERVICE;  
POSSIBLE LEAKS IN MILWAUKEE OFFICE,  
INTERNAL REVENUE SERVICE

Tolson ☒  
Belmont ☒  
Mohr ☒  
Callahan ☒  
Conrad ☒  
DeLoach ☒  
Evans ☒  
Malone ☒  
Rosen ☒  
Sullivan ☒  
Tavel ☒  
Trotter ☒  
Tele. Room ☒  
Ingram ☒  
Gandy ☒

Internal Revenue Service (IRS) has requested a copy of our summary report on Milwaukee hoodlum Frank Peter Balistrieri. Memorandum Evans to Belmont 10-6-61, set forth information indicating possible leaks to underworld from Milwaukee office of IRS. In our letter to the Attorney General of 10-10-61, we advised him of the information relating to these possible leaks and pointed out the peril of dissemination of our reports to IRS. We told the Attorney General we would furnish to IRS the report on Balistrieri, and at the same time, would advise IRS Commissioner [redacted] of the information indicating possible leaks in the Milwaukee IRS office.

On 10-10-61 [redacted] office said he was in South America and would not return until about 10-23-61. In his absence, this matter was discussed in detail with Assistant Commissioner [redacted]. [redacted] said he was most pleased to receive this information and asked that his thanks be conveyed to the Director. [redacted] added for the Director's confidential information, he, [redacted] has been concerned for some time over the possibility that the IRS Intelligence Division, which is responsible for the Organized Crime Program, has waited too long before taking positive disciplinary action against IRS employees involved in leaking information. He said he will discuss this matter in detail with Commissioner [redacted] and impress upon him the absolute necessity of taking prompt affirmative action against employees involved in leaks.

[redacted] said the information furnished him by us will certainly be a strong and sound basis for impressing [redacted] with the gravity of the situation. He added that [redacted] himself, has been very disturbed over possible leaks in IRS and this information in all probability will result in [redacted] making a strong move for a stern and rigid policy in the Intelligence Division against IRS employees who are leaking information.

ACTION:

NOT RECORDED

For 128 Information.

PDP:jad (7)

1-Mr. Belmont; 1-Mr. Sullivan; 1-Mr. Evans  
1-Mr. Loetterle; 1-Liaison; 1-Mr. Putnam

66 OCT 25 1961

b6  
b7Cb6  
b7C

ORIGINAL

XEROX

OCT 20

LIAISON

Who heads the  
IR & Info. Div?



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
OCT. 19 1961

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 10-18-61 11-30 PM GTC

TO DIRECTOR FBI /92-3116/

FROM SAC, MILWAUKEE /94-316/ 1P

FRANK PETER BALISTRIERI, AKA., AR. DAILY TELETYPE. SUBJECT STILL  
HAS NOT CONTACTED [REDACTED] IRS INSPECTION SERVICE ADVISED THIS  
DATE THAT THEY WILL NOT INTERVIEW [REDACTED]

UNTIL THEY HAVE CLEARED WITH IRS INTELLIGENCE UNIT AND THIS OFFICE  
BUT WILL CONFINE INQUIRY TO IRS RECORD CHECK AND PUBLIC SOURCE  
INFORMATION. NO FURTHER INFO RE SUBJECT-S TRIP TO KANSAS CITY AND  
WAS OBSERVED IN MILWAUKEE DATE THIS DATE. REC-49 OCT 23 1961

END ACK PLS

1-31 AM OK FBI WA JHA

58 OCT 26 1961

TU

F26

U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

OCT 24 1961

TELETYPE

URGENT 10-23-61 10-07 PM WDB  
TO DIRECTOR, FBI /92-3116/ 1P  
FROM SAC, MILWAUKEE /94-316/

FRANK PETER BALISTRIERI, DAILY TELETYPE. SUBJECT RETURNED FROM  
KANSAS CITY THIS DATE. [REDACTED] HAS APPOINTMENT TOMORROW WITH

QUOTE AUDITOR UNQUOTE AND WE ARE ALERT TO POSSIBILITY OF ASSISTING  
IRS IF SHE LEAVES ANY RECORDS WITH HIM AS IRS ENDEAVORING TO  
OBTAIN RECORDS BY SUMMONS. AS TO [REDACTED] ARRANGEMENTS

MADE WITH IRS TO OBTAIN INFO [REDACTED]  
[REDACTED]

END PLS ACK

12-10 AM OK FBI WA ELR

b6  
b7C

b6  
b7C  
b7D

REC-98

92-3116-158

OCT 24 1961

F26  
OCT 26 1961

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3116)

DATE: 10/23/61

FROM : SAC, MILWAUKEE (94-316)

SUBJECT: FRANK PETER BALISTRIERI, aka.  
AR

b7E

In accordance with Bureau instructions to submit a weekly summary, the following information has been obtained since October 3, 1961, and hereafter information from this source will be furnished on a strictly weekly basis.

Source provided information which permitted the identification of

Source has furnished information that Subject is in business negotiation

b6  
b7C  
b7D  
b7E

Source has furnished information relative to Subject

Source has furnished information relative to a number of Subject's

source has kept Milwaukee Division advised of Subject's comings and goings on a day-to-day basis.

- 2 - Bureau (92-3116)
- 2 - Milwaukee (94-316)

JAH:ams

BOH 11:15 AM DIA  
REC'D

EX-114

REC-21

92-3116-15

22 OCT 25 1961

OCT 31 15 31 PM '61

56 OCT 27 1961

NINE

CENTRAL RESEARCH

[illegible]

*[Handwritten signature]*

Wood

b6  
b7C

1P

\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

CONCERNING NATURE OF SUBJECT-S RECORDS IN HIS POSSESSION  
TIME HE WAS SERVED WITH A SUBPOENA TO PRODUCE SAME.

50 NOV 1961

DECLASSIFIED BY 60321 P/B TO LHM/EL

RAM E REC-103-24742  
REC-103-15-1115 JUL

REC-34 92-3446-160

9. 50

11/1/61

AIRTEL

REC-102  
TO:

82-3116-161  
SAC, Milwaukee

FROM: Director, FBI

FRANK PETER BALISTRIERI, AKA.  
AR

Reurrad 10/31/61.

Films forwarded with urlet 10/28/61 developed and all are readable. Unless other reason exists therefor you should not recontact source at this time.

and, therefore, you should be most circumspect in your dealings [redacted] No dissemination whatsoever should be made at this time. Keep Bureau closely advised of developments.

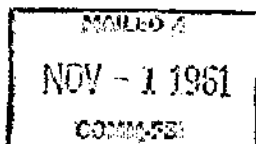
b7D

NOTE: Anonymous source made available to Milwaukee Agents [redacted] Among papers was IRS training document and letter similar to SAC letter addressed to IRS employees. Previous information developed concerning [redacted]

VFL:rap  
(4)

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11

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_



U.S. DEPT. OF JUSTICE  
F B I

NOV 5 10 02 AM '61

RECEIVED-EAVM2

NOV 7 1961 MAIL ROOM ☐ TELETYPE UNIT ☐

## DECODED COPY

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
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 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ Radio☒ Teletype

URGENT 10-31-61 11:02 PM GTC

TO DIRECTOR

FROM SAC, MILWAUKEE 310210

ATTENTION ASSISTANT DIRECTOR COURTNEY EVANS. FRANK PETER BALISTRIERI, AKA, AR. RETELEPHONE CALL TODAY FROM MR. CHARELS STANLEY OF BUREAU. DUE TO SENSITIVE NATURE OF CONFIDENTIAL SOURCE, PLUS FACT MILWAUKEE OFFICE DOES NOT KNOW SPECIFIC IMPORTANCE, NATURE OR DETAILS OF CERTAIN INTERNAL REVENUE SERVICE (IRS) DOCUMENTS IN POSSESSION OF [REDACTED] THIS OFFICE PLANS NO IMMEDIATE CONTACT AT THIS TIME WITH IRS OFFICIALS. WE PROPOSE TO [REDACTED] WHEN SAME CAN BE SECURELY EFFECTED, NOTING [REDACTED] IS KNOWN TO [REDACTED]

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[REDACTED] WE WILL THOROUGHLY REEVALUATE ALL MATERIAL IN POSSESSION OF [REDACTED] AFTER WHICH CONSIDERATION WILL BE GIVEN TO FURNISHING, WITH BUREAU PERMISSION, CERTAIN [REDACTED] WE WILL IN MEANTIME RE-INTERVIEW [REDACTED] WHICH MAY ENABLE US [REDACTED] TO OBTAIN ARREST WARRANT FOR SUBJECT AND SEARCH WARRANT FOR HIS APARTMENT [REDACTED]

RECEIVED:

12:13 AM

RN

92-3116-161  
 908

*Added to Milwaukee  
 HEL: [unclear]  
 11-1-61*

UNITED STATES GOVERNMENT

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

## Memorandum

TO : Mr. Belmont

DATE: October 17, 1961

FROM : C. A. Evans

SUBJECT: FRANK PETER BALISTRIERI  
ANTI-RACKETEERING

Recent investigation developed that Balistrieri, Milwaukee top hoodlum and subject of crash investigation, was attempting to obtain information from Internal Revenue Service (IRS) files [redacted]

Walter Barnes, Assistant Attorney General, and U. S. Attorney James B. Brennan were consulted and both advise that in their opinion there is no element of entrapment under the circumstances so far known and it appears that the possibility of making a bribery case against subject is the most logical course of action to follow at this time. The Director of IRS at Milwaukee is also agreeable [redacted]

Milwaukee desires Bureau authority to give technical coverage to any future meeting. This would enable us to check on reliability of [redacted]

## RECOMMENDATION

Approval is requested for Milwaukee to [redacted] coverage as outlined above to [redacted] Attached is a teletype to Milwaukee authorizing this coverage.

Enclosure

56-000000-1961  
VFL:rapb6  
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UNRECORDED COPY FILED IN

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## DECODED COPY

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
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 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_  
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 b7C

☐ Radio☒ Teletype

URGENT 10-30-61 9:50 PM WDB

TO DIRECTOR

FROM SAC, MILWAUKEE 300030

FRANK PETER BALISTRERI, AKA, AR. RE MILWAUKEE TELETYPE AND  
 MILET OCTOBER 28 LAST BY WHICH WAS TRANSMITTED FOUR ROLLS OF  
 NEGATIVES OF PHOTOGRAPHS OBTAINED THROUGH ANONYMOUS SOURCE,  
 AND RE BUREAU PHONE CALL TODAY, IN WHICH BUREAU STATED UNABLE  
 TO PROCESS FILM BECAUSE LIGHT BAD. THIS IS UNDERSTANDABLE  
 INASMUCH AS PHOTOS WERE TAKEN UNDER EXTREMELY ADVERSE CONDITIONS,  
 SECURITY WAS OF MOST IMPORTANCE AND PROPER LIGHTING COULD NOT  
 BE GUARANTEED. ALSO, DURING CONTACT OF ANONYMOUS SOURCE REPORT  
 RECEIVED OF POSSIBLE RETURN OF SUBJECT NECESSITATING IMMEDIATE  
 WITHDRAWAL BY SOURCE. THIS CONTACT HIGHLY SUCCESSFUL OTHER-  
 WISE INASMUCH AS ANONYMOUS SOURCE NOTED

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WE FEEL THIS NEW INFORMATION IS HIGHLY SIGNIFICANT AND  
 RECONTACT WILL BE HAD WITH ANONYMOUS SOURCE AS SOON AS  
 POSSIBLE.

RECEIVED:

11:04 PM

RN

REC-43

92-3116-168  
92-3116-168

NOV 16 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.



UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. A. H. Belmont

DATE: November 1, 1961

FROM : C. A. Evans *CAE*

SUBJECT: FRANK PETER BALISTRIERI

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

Attached hereto for your information are [redacted]

[redacted] Balistrieri, a "crash" target of our Milwaukee Office.

Although we have not yet determined where Balistrieri obtained [redacted]

[redacted]

and has now offered his cooperation should he receive any future requests [redacted] We plan to furnish appropriate coverage to any such meeting in an effort to develop a bribery case against Balistrieri.

Enclosures ACTION: This matter is under continuous intensive investigation. We are endeavoring to determine whether [redacted]

VFL:mb

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Balistrieri. In view of the delicate nature of this source, it is not believed that this material should be disseminated at this time.

NOV 7 1961

UNRECORDED COPY FILED IN 62-117480

The Attorney General

November 3, 1961

92-3116-170

Director, FBI

REC-13

FRANK PETER BALISTRIERI

As you are aware, our investigation of Balistrieri developed a connection between Balistrieri [redacted]

We have now learned that Balistrieri is [redacted]

Although we have not yet determined where Balistrieri [redacted]

Our source for this information is highly confidential and most sensitive. For this reason, dissemination of this information is being restricted at this time to you and appropriate officials of the Department.

Inasmuch as this matter is under continuous intensive investigation in an effort to develop a bribery case involving Balistrieri, it would be appreciated if this information is retained in confidence within the Department.

You will be promptly advised of all pertinent developments.

1 - Mr. Byron E. White  
Deputy Attorney General

1 - Assistant Attorney General  
Herbert J. Miller, Jr.

NOTE: On memo Evans to Belmont, 11/1/61, Director instructed "Send memo to AG and indicate its sensitiveness."

McA:rap  
(10)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_

NOV 16 1961 MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX

NOV 7, 1961

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REC'D-READING ROOM  
FBI  
NOV 9 1961



ENCLOSURE 92-2116-170

ENCLOSURE

RA

**DECODED COPY**

✓

Tolson  
Belmont  
Mohr  
Callahan  
Conrad  
DeLoach  
Evans  
Malone  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Ingram  
Gandy

☐ Radio

☒ Teletype

URGENT 10-28-61 5:55 PM TJC

TO DIRECTOR

FROM SAC MILWAUKEE 282201

ANTIRACKETEERING

FRANK PETER BALISTRIERI, AKA, AR. HIGHLY CONFIDENTIAL SOURCE  
ADVISED OCTOBER 27, 1961 THAT [REDACTED]

WHICH CONTAINS

AMONG OTHER THINGS SEVERAL [REDACTED]

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[REDACTED] CAN BE EXAMINED AND  
FULL DETAILS FURNISHED AS TO THE NATURE OF THESE DOCUMENTS.

RECEIVED: 3:00 PM LAM

REC-77

92-3116-173  
92-5513-10

NOV 8 1961

NOV 17 1961

**SPECIAL INVESTIGATIVE DIVISION**

**10/30/61**

**Background**

**Balistrieri is Milwaukee  
top hoodlum and "crash" target.**

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[REDACTED]  
[REDACTED] This is  
case where Balistrieri was in  
touch with [REDACTED]  
[REDACTED]

UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Belmont *[Signature]*

FROM : C. A. Evans *[Signature]*

SUBJECT: FRANK PETER BALISTRIERI

DATE: 10/31/61

Tolson \_\_\_\_\_

Belmont \_\_\_\_\_

Mohr \_\_\_\_\_

Callahan \_\_\_\_\_

Conrad \_\_\_\_\_

DeLoach \_\_\_\_\_

Evans \_\_\_\_\_

Malone \_\_\_\_\_

Rosen \_\_\_\_\_

Sullivan \_\_\_\_\_

Tavel \_\_\_\_\_

Trotter \_\_\_\_\_

Tele. Room \_\_\_\_\_

Ingram \_\_\_\_\_

Gandy \_\_\_\_\_

Reference is made to Milwaukee radiogram 10/28/61, advising that through contact of a highly confidential source Agents of the Milwaukee Office were able to briefly observe [redacted] belonging to Balistrieri.

In addition to these, there were certain business records of Balistrieri [redacted]

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In view of the highly significant nature of the documents observed [redacted] Milwaukee anticipates [redacted] in order to fully develop the information available.

VFL:Swb  
(6)

XEROX

NOV 16 1961

NOV 7 1961

REC-45

92-3116-174

92-5575-11

NOV 2 1961

RECORDED COPY FILED IN 62-17909

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/8/61</b>	INVESTIGATIVE PERIOD <b>9/21/61 - 10/30/61</b>
TITLE OF CASE  <b>FRANK PETER BALISTRIERI, aka,</b>		REPORT MADE BY <b>SA JOHN A. HOLTZMAN</b>	TYPED BY <b>jb</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

## REFERENCE

Report of SA JOHN A. HOLTZMAN dated 9/21/61, Milwaukee.

- P -

## INFORMANTS

MI T-1 is

MI T-3 is

MI T-4 is

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b7E

## LEADS

APPROVED

COPIES MADE:

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-3116)  
1 - USA, Milwaukee  
2 - New York (92-1020)  
2 - Chicago (92-414)  
3 - Milwaukee (94-316)

ICC - 1541

92-3116-184  
NOV 13 1961

REC- 98

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### Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By	
<i>DEPT</i>	<i>9</i>	<i>11/17/61</i>	<i>06 B</i>	<i>184</i>	

Notations

57 NOV 29 1961

- A -

COVER PAGE

MI 94-316

NEW YORK DIVISION

At [ ] New York

[ ]

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At New York, New York

1. Determine the identity of the subscribers to telephone numbers Templeton 8-6498 and Atlantic 9-7369, which numbers were given to GUS CHIAVEROTTI, Milwaukee salesman for the Para Corporation, with which Subject is also connected. These telephone numbers were given to the Subject as a place to reach a New York individual possibly named [ ] who appears to be trying to interest the Milwaukee group, including Subject, in investing \$75,000 in some sort of an enterprise. The subscribers, when identified, should be checked through the usual sources to determine information of interest to this investigation and learn if possible the nature of business dealings he might have with the Milwaukee group, including the Subject.
2. Identify [ ] telephone Plaza 7-8482, who endeavored to reach the Subject 10/25/61.
3. Search your indices for a [ ] (both phonetic) who was endeavoring to complete a long distance call to the Subject, 9/20/61.

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CHICAGO DIVISION

At Chicago, Illinois

1. Identify so far as possible along the same line as requested of New York, the following listed individuals:

- B -

COVER PAGE

13



MI 94-316

[ ] telephone [ ] who left a very urgent call for the Subject to return to that number, 9/26/61.

[ ] (both phonetic),  
[ ] who left a call for the Subject, 9/26/61 and again on 10/25/61.

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[ ] which number Subject inquired about, 9/28/61.

If the above individuals are identified, furnish information from your files and the usual sources regarding them.

2. Additionally endeavor to identify from your files and immediately available sources, [ ] who called from Chicago 9/26/61, and [ ] who called for the Subject 10/17/61.

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MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Consider possibility of developing [ ] as an informant relative to Subject's activities.
2. Contact [ ] to determine the identity of Chicago individual named [ ] (ph) or [ ] (ph), who has dealings with Subject and [ ].
3. Obtain identities of individuals whose Milwaukee phone numbers were furnished herein as reflected by information from [ ].
4. Continue contacts with informants and sources re Subject's activities.

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ADMINISTRATIVE

The following information was obtained from [ ] and is being placed in administrative section of this report either because of the nature of the information which is necessary to protect the source or because the connection between the individuals mentioned and the Subject is not known at this point.

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The items set out immediately below pertain to public officials with whom Subject has had no indicated some contact other than strictly restaurant owner-customer relationship.

Wise X On 9/25/61 Subject told his attorney that he had talked to [ ] who is known to this office as [ ]

[ ] in regard to a local case pending in [ ] regarding two of Subject's entertainers who were accused of illegally soliciting drinks at the bar. In this regard Subject and the attorney were discussing the fact that this case was a part of the record and could be dug up in the future against Subject's record.

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On September 29, 1961 Subject in conversation with one [ ] (LNU), who obviously has to do with some of Subject's real estate holdings, said that he had an appointment with [ ] known to this office as [ ] to go through a piece of property in which Subject is apparently interested. It is noted that in this regard he probably is angling for a new penthouse type restaurant to be constructed at the top of a downtown motel in Milwaukee.

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On 10/3/61 Subject indicated that [ ]

[ ]  
caption "FRANK PETER BALISTRIERI; [ ]

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Wise On 10/11/61 Subject in a discussion with [ ] said that he had been discussing the matter at Gallagher's Restaurant, subject of that discussion unknown, with FRINZI

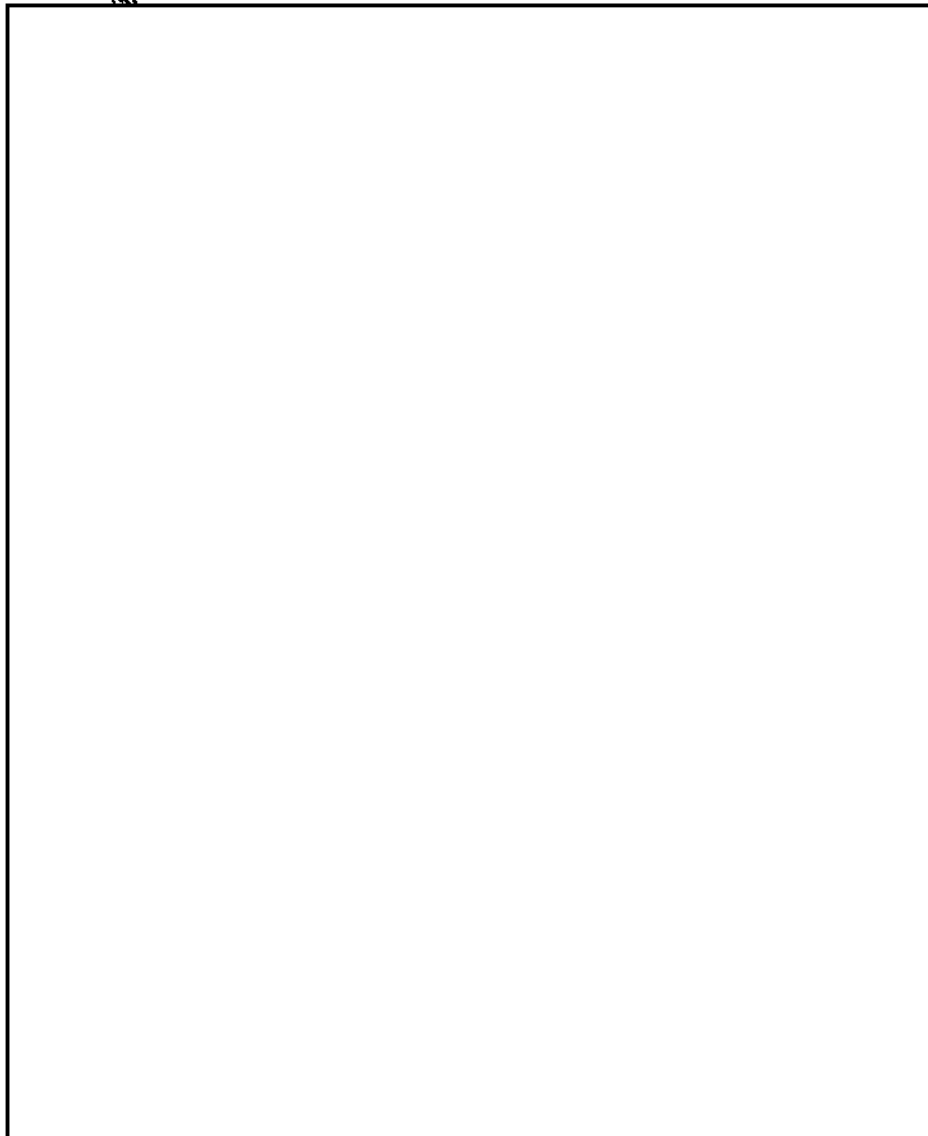
MI 94-316

*200*  
*W. J. 3. 20*  
*X F121031*  
(DOMINIC), well known Italian criminal lawyer [redacted]  
[redacted] a criminal attorney, and the District Attorney (WILLIAM  
J. MC CAULEY).

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There follows a list of names, most of them phonetic, of individuals which were obtained through contact with [redacted] which are set out hereafter along with such identifying data or circumstances as might have been provided by informant:

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MI 94-316



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*Wise*

- / F\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JOHN A. HOLTZMAN  
Date: November 8, 1961

Office: MILWAUKEE

Field Office File #: MI 94-316

Bureau File #: 92-3116

Title: FRANK PETER BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Information set out re business activities of the Subject indicating that he is in touch with a group in New York relative to a \$75,000 business deal, that he is active in the coin operated machine vending business and that he is attempting to consummate a real estate transaction apparently to obtain a place of business as a successor to Gallagher's, which will be torn down in June. Information set out regarding Subject's associates. [REDACTED]

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[REDACTED] Subject still active in attempting to collect gambling debts due him. Information re contacts in other parts of the United States set out.

- P -

DETAILS: The following information was obtained from MI T-3 by SA JOHN A. HOLTZMAN:

*with*  
Subject and GUS CHIAVEROTTI, both of whom have a financial interest in Para Corporation, a Milwaukee concern manufacturing plastic toys and packaging devices, were in touch with a group of individuals in New York on behalf of a group in Milwaukee area. As far as informant could tell, the New York group was endeavoring to get the Milwaukee group to invest \$75,000 in some venture, the nature of which was unknown to informant. Informant said that the Milwaukee group was not very interested in buying into the proposition, much less borrowing the money to do it.

MI 94-316

Informant obtained this information on October 12, 1961 and felt that it was relating to a current matter.

As evidencing Subject's activities in the coin vending machine and coin operated juke box business, informant furnished the following information:

On October 5, 1961 informant [redacted]

[redacted] In-  
formant said that [redacted] had been complaining that [redacted]

On October 3, 1961 Subject instructed [redacted] is be-  
lieved identical with [redacted] concerning  
which [redacted] has been interviewed.

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*Wise*  
On October 26, 1961 Subject instructed CARL DENTICE, 8210 West New Jersey Avenue, to obtain a new TV set from Subject's house and deliver it to a friend of his, namely FRANK RANNEY, 2666 North 41st Street. DENTICE also discussed with the Subject business of the juke box distributing company of which DENTICE is ostensibly the owner.

Informant furnished the following information relative to Subject's efforts to obtain a new location for a restaurant in view of the fact that, according to informant, Gallagher's is to be torn down in June, 1962:

Subject was interested in obtaining a 20% interest in the Fox and Hounds Restaurant which is being sold, but the other parties to the transaction are reluctant to have Subject in on the deal because of the tax case and publicity pending against him.

According to informant, Subject claimed [redacted] he had talked to [redacted] company for the Schlitz Brewery and that [redacted] had told him that he could have the restaurant to be constructed atop a new downtown motel at 4th and Wisconsin Avenue, which is the present location of the Alhambra Theater, now being razed. Subject

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MI 94-316

said that rent on the new restaurant was to be \$1500 (per month).

On October 12, 1961 Subject said that he was about half concluded with a business deal which the informant thought pertained to a real estate transaction, but that Subject did not want to [redacted]

b7D

Informant further advised as evidence of the fact that Subject is controlling figure in Henri's Show Lounge, 730 North 5th Street, Milwaukee, that on October 20, 1961 [redacted]

[redacted] endeavoring to receive tax forms which had been requested.

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Informant said that furthermore [redacted] contact with [redacted] relative to business conditions there. [redacted] Subject and that [redacted] Henri's Show Lounge for the Subject.

Informant advised on October 24, 1961 that Subject had recently been in company with [redacted] identity unknown to the informant, and that they had had a meeting of some duration apparently out of Milwaukee and possibly [redacted] of having been in this type of area following this meeting.

*Wise*  
Informant said also that Subject was in contact with [redacted] in that [redacted] was in Gallagher's Restaurant and in conference with Subject.

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On October 26, 1961 informant said [redacted] Gallagher's for the Subject to contact one [redacted] last name unknown to informant, and a [redacted] both of Chicago and that the following telephone numbers [redacted] for Subject to return the calls to these individuals:

MI 94-316

[redacted]

This informant advised on October 24, 1961 that Subject had been instructed by an individual from Chicago, whom Subject referred to as [redacted] (phonetic) to relay a message to [redacted]

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[redacted] who is known to informant as [redacted] PHIL VALLEY, business agent of the hotel and restaurant employees union. Subject contacted [redacted] and as a result of instructions received from [redacted] through Subject [redacted] did not make a trip [redacted] that he apparently otherwise had planned. Informant did not know the significance of either the trip [redacted] Informant said that the name [redacted] was also mentioned in connection with this transaction.

The following investigation reflects the activities of other offices in identifying individuals in other parts of the country who have possibly been in touch with the Subject.

At Indianapolis, Indiana

On September 29, 1961 [redacted] Bureau of Motor Vehicles, Indiana State Office Building, advised SA CHARLES W. GRUBB that 1961 Indiana License [redacted] was issued to [redacted] Indiana, on a 1956 Oldsmobile, Vehicle Identification No. [redacted]

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On October 9, 1961 Detective Captain [redacted] Indiana, Police Department, advised that his department has no record for [redacted] He said that [redacted] is the owner of [redacted] and has a very fine business there and enjoys a good reputation in [redacted] Indiana. [redacted] said that [redacted] is a personal friend and he has never known him to be in any trouble or to associate with the hoodlum element.

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[redacted] advised that in early [redacted] complained to that his wife [redacted] described as:

Race: White  
Sex: Female



MI 94-316

Age: [ ] years  
Height: 5'2"  
Weight: 120 lbs.  
Eyes: Hazel  
Hair: Brown

had run away from home driving [ ]  
[ ] said that [ ]  
subsequently returned to [ ] and then left again.  
and has been leaving home at various times [ ]

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[ ] He said that [ ]  
professes he does not have any idea where his wife goes on  
these trips out of town, and she contends she is seeing  
friends.

Captain [ ] said that other than the fact that [ ]  
[ ] she has never been en-  
gaged in any unsavory matters and has never been arrested.

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On October 9, 1961 [ ] Credit Bureau of [ ]  
[ ] Indiana, advised that [ ] has a good credit  
rating in [ ]

MI 94-316

The following investigation was conducted by SA [redacted]  
[redacted]:

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At Sault Ste. Marie, Ontario, Canada

On September 19, 1961 Inspector [redacted] Ontario, Police Department, advised that telephone AL 6-2211 is that of the Windsor Hotel in Soo, Ontario. He further advised that he has never heard of [redacted] but added that [redacted] of the Windsor Hotel, [redacted]

[redacted] He stated that he would discreetly determine from [redacted] on his next contact with him as much information as he could regarding [redacted] having been [redacted]

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On September 30, 1961 Inspector [redacted] telephonically advised that he had determined from [redacted] that [redacted] has been visiting in [redacted] regularly for about the last [redacted] years. He comes from Milwaukee, Wisconsin, and [redacted]

[redacted] confided to [redacted] that he does not know what type of business [redacted] is in but from his actions and general appearance he has suspicions that he is a gambler. He does not, however, recall any instance in the past which would indicate that [redacted] is operating in any manner in [redacted]

Inspector [redacted] advised that he asked [redacted] to be alert for any evidence of gambling or gambling associates of [redacted] on his next visit [redacted] which [redacted] stated that he would do so. In the event any pertinent information is received, [redacted] will immediately furnish it to this office.

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The following investigation was conducted by SA THEODORE S. KRAMER at Ludington, Michigan, on October 5, 1961.

[redacted] Ludington, advised that Post Office Box [redacted] is held by [redacted] who resides at [redacted]

[redacted] telephone [redacted] [redacted] Captain of the Ludington Police Department, advised that [redacted] is well known to him and that this individual was formerly [redacted] in Ludington and that he is presently [redacted]

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MI 94-316

for [redacted] of Idlewild and Saginaw, Michigan. [redacted] said that this latter group is a [redacted] and they travel extensively throughout the country and have been to Europe. He said that [redacted] formerly came from Milwaukee and that his name was [redacted] and that [redacted] is strictly a business name. [redacted] said that there has been considerable speculation among members of his department in regard to the masculinity of [redacted] however, he pointed out that they have no arrest record of him in the files of their agency.

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[redacted] Credit Bureau of Mason County, and Sheriff EDWARD ANDERSON of the Mason County Sheriff's Office, each advised that they had no record of [redacted] under his true name or business name.

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The following investigation was conducted by SA ROBERT L. MOORE, unless indicated otherwise:

At Detroit, Michigan

On September 7, 1961 Detroit telephone number [redacted] was determined from Bresser's Criss-Cross Directory and verified by current edition of the Detroit Telephone Directory to be listed to [redacted]

On September 19, 1961 [redacted] Clerk, Bureau of Identification, Detroit Police Department, and [redacted] Clerk, Wayne County Sheriff's Office, Detroit, advised IC [redacted] they could locate no criminal record regarding [redacted]

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On September 21, 1961 [redacted] Credit Data Corporation, Detroit, advised IC [redacted] that he could locate no record for [redacted]

On September 7, 1961 Detroit telephone number DI 1-3768 was determined by Bresser's Criss-Cross Directory and verified by the current edition of the Detroit Telephone Directory to be listed to Livernois Hair Fashions, 19445 Livernois, Detroit.

On October 13, 1961 SA MOORE determined at the Assumed Names Section, Wayne County Clerk's Office, City-County Building,

MI 94-316

Detroit, that [redacted] Michigan, had registered as doing business under the name of [redacted] Detroit.

On October 19, 1961 [redacted] and [redacted] Wayne County Sheriff's Office, Detroit, advised IC [redacted] they could locate no criminal record for either [redacted]

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On October 18, 1961 [redacted] advised IC [redacted] that his files indicate [redacted] reside at [redacted] and were self-employed. They had been in file since 1956 with no derogatory information. They obtained a loan in March, 1960, from the Commonwealth Bank, Detroit, in the amount of \$2,951.28. Payment was slow but satisfactory. On October 16, 1956, they obtained a \$765.00 loan on a 1953 Lincoln from the National Bank of Detroit.

On October 18, 1961 [redacted] advised IC [redacted] that he could locate no record on [redacted].

*No / oc -*

On October 19, 1961 [redacted] and [redacted] advised IC [redacted] they could locate no criminal record on [redacted]

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b7c

MI 94-316

At Chicago, Illinois

On September 11, 1961 a public service operator of the Illinois Bell Telephone Company furnished the following list of subscribers to the indicated telephone numbers:

Atlantic 5-9741	Washington Refrigeration 3826 South Michigan Avenue
Harrison 7-2848	American Bail Bonding Agency 1137 South State Street
Central 6-0290	Cinestage Theatre 180 North Dearborn
Central 6-5361	Glader Employment Agency 110 South Dearborn
Atlantic 5-9324	Indiana Inn 4005 South Indiana Avenue
Deleware 7-2528	Unlisted Number
Superior 7-5396	North-Loop News 800 North Clark

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[REDACTED]  
Prospect 6-3800

Granata Funeral Parlor  
1704 West 69th Street

MA 4-9244

No such exchange in Chicago  
Metropolitan area

On September 12, 1961 the following persons or firms were the registered owners of the following Illinois automobile license registrations:

[REDACTED]  
1959 Cadillac

[REDACTED]  
Chicago, Illinois

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MI 94-316

[redacted]  
1960 Oldsmobile

563-206  
1961 Oldsmobile

AX 9131  
1960 Ford

[redacted]  
1961 Chevrolet

[redacted]  
[redacted] Illinois  
McHenry County Candy and  
Tobacco Company  
Union Street  
Rox River Grove, Illinois

Shell Chemical Company  
197 Virginia Street  
Elmhurst

[redacted]  
[redacted] Illinois

On September 13, 1961, [redacted] Security  
Department, Illinois Bell Telephone Company, advised Investi-  
gative Clerk (IC) [redacted] that telephone number  
[redacted] is listed to [redacted]

On September 13, 1961, IC [redacted] conducted the fol-  
lowing investigation:

A Dun and Bradstreet Report dated September 30, 1960, reflects  
that the Washington Refrigerator Repair Service, 3826 South  
Michigan Avenue, Chicago, Illinois, is owned and operated by  
STRATHER WASHINGTON since February 1, 1956. This business was  
discontinued in 1958 and owner has been [redacted]  
in the refrigerator line for the past two years.

A Dun and Bradstreet Report dated February 15, 1960, reflects  
that Cinestage, Inc., is a wholly owned subsidiary of Michael  
Todd Company, Inc., 180 North Dearborn Street, Chicago, Ill.  
with [redacted]

Cinestage, Inc., operates the Todd Cinestage Theatre, 180  
North Dearborn and the Michael Todd Theatre, 170 Dearborn,  
Chicago, Illinois, incorporated April 17, 1957.

MI 94-316

[redacted] is an attorney with offices at [redacted] Street, Chicago, Illinois.

A Dun and Bradstreet Report dated March 28, 1960, reflects that the Indiana Inn is owned by CLYDE HENSON at 4005 South Indiana, Chicago, Illinois, a tavern and package goods store. Package goods sales are mainly in the form of set ups which are consumed on the premises, commonly accepted in this neighborhood.

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A Dun and Bradstreet Report dated May 25, 1961, reflects that Granata Funeral Home is owned by FRANK GRANATA at 1700 West 69th Street, Chicago, Illinois, with sales at \$80,000 yearly. GRANATA native born 1911.

A Dun and Bradstreet Report dated June 30, 1961, reflects that Glader Corporation, 110 South Dearborn Street, Chicago, Ill. operates as a general employment agency for men and women; FLORENCE K. SMITH, President-Treasurer; [redacted]

[redacted] incorporated in July, 1932. SMITH employed as Vice President since 1932. [redacted] is an attorney with offices at [redacted] Chicago, Illinois; [redacted] is housewife and not active.

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On September 15, 1961, [redacted] Investigative Clerk, caused the records of the Chicago Credit Bureau to be checked and developed the following information:

A report dated February 3, 1954 reflects STRATHER WASHINGTON, 3826 South Michigan, is 42 years of age, colored and divorced from VIRGINIA, claiming no dependents. He owns the property at 3826 South Michigan and has resided there twenty years, being engaged in business as Washington Refrigeration Company for the past fifteen years.

A credit report dated July 1, 1961 reflects FRANK GRANATA, 7929 West Courtland, operates Granata Funeral Home, 1702 West 69th Street, is about fifty years of age, married and in 1954 claimed an estimated investment of about \$800,000 with a yearly estimated income of \$25,000.

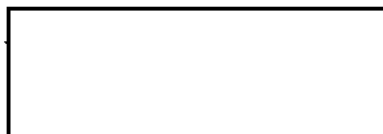
A report dated in May, 1956 reflects CLYDE HENSON [redacted] reside at 4518 South Prairie and that he is a Negro

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MI 94-316

about 53 years of age in business as owner of Clyde Henson Lounge, now known as Indiana Inn, 4005 South Indiana, which has several suits and judgments pending against him.

No record could be located identifiable with the following:



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On September 13, 1961 IC JAMES F. MC CAFFREY checked the records of the Chicago Police Department, Chicago, Illinois with the following results:

FRANK GRANATA, 1116 Newberry, was arrested September 21, 1943 for a fire code violation, fined \$4.00.

CLYDE HENSON, 4518 South Prairie, was last arrested August 25, 1957 for a traffic violation. Prior arrests consist of disorderly conduct, investigation, patron of disorderly house, tampering with an auto, petty larceny, larceny, attempted burglary, larceny of an auto. HENSON has FBI Number 1567558.

STRATHER WASHINGTON was last arrested for speeding on September 25, 1954. Previous arrests consist of manslaughter (leaving scene of accident) and disorderly conduct. WASHINGTON has FBI Number 4470719.

No record could be located identifiable with the following:



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On September 15, 1961 IC [redacted] received a Dun and Bradstreet Report dated April 10, 1961 which reflects that McHenry County Tobacco and Candy Company, Fox River Grove, Illinois is owned by JOSEPH AMATO, about 53 years of age.

It is noted that AMATO was recently shot in the abdomen and could not or would not tell how it happened. A [redacted]

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*aka  
Black Jack*



MI 94-316

was questioned regarding the shooting, she is divorced from [redacted]. AMATO is also known as boss of the rackets in McHenry County, Illinois.

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No record could be found regarding the Shell Chemical Company.

With further regard to McHenry County Candy and Tobacco Company, Fox River Grove, Illinois, Chicago Office advised on September 18, 1961 as follows:

During July, 1961 Officers [redacted], Intelligence Unit, Chicago Police Department, advised that a 1961 Oldsmobile convertible bearing 1961 Illinois License 563206 was observed at the wedding reception of [redacted] at the Tam O'Shanter County Club. According to the Intelligence Unit, MIKE SPRANZE is a prominent Chicago West Side gambler, having been associated with the AL CAPONE organization. Officers [redacted] stated that JOSEPH "BLACK JOE" AMATO, a Chicago area hoodlum, was observed driving this vehicle at the above wedding reception.

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The New York Office advised as follows:

The registered owner of a 1961 Ford Station Wagon, New York License [redacted] is [redacted] New York, New York.

The identity of the subscriber to telephone number PL9-3000 is the Plaza Hotel, 59th Street and Fifth Avenue, New York City. [redacted] Security Officer, Plaza Hotel, New York City, advised that the records of the hotel reflect that Mr. [redacted] of [redacted] St. Louis, Mo. was a guest of the hotel from April 11, 1961 through April 13, 1961. [redacted] occupied room 1533 while he was a guest at the hotel.

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The records of the Bureau of Criminal Identification and the Bureau of Special Services, of the New York City Police Department, as reviewed by SA DAVID JENKINS on October 5, 1961 contain no identifiable information as to [redacted] New York, New York, or [redacted] of [redacted] Louis, Missouri.

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The records of the Credit Bureau of Greater New York as reviewed by IC [redacted] on October 2, 1961, reflected that

MI 94-316

[redacted] is a business agent for [redacted] having his office at [redacted] New York, New York. The records of the Credit Bureau of Greater New York contain no identifiable information as to [redacted] St. Louis, Missouri, as reviewed by IC [redacted] on October 2, 1961.

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A review of the files of the New York Office failed to reflect any identifiable information as to both [redacted] New York, New York, or [redacted] St. Louis, Missouri.

On September 19, 1961 the Phoenix Office furnished the following information relative to [redacted] who was a reference for [redacted] when she rented [redacted] Milwaukee, Wisconsin.

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Indices of the Phoenix Office are negative as to the name of [redacted]

Records of the Maricopa County Sheriff's Office and Phoenix Police Department negative as to the name of [redacted] is unknown to members of the Phoenix Police Department Vice Squad.

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[redacted] Credit Bureau of Phoenix, advised IC [redacted] on September 11, 1961 that an interview form on [redacted] Phoenix, was received on February 24, 1960. This form reflects [redacted] was born August [redacted] She is divorced and listed her residence as [redacted] Scottsdale, Arizona. Employment listed as Cashier and Hostess at the [redacted] Scottsdale and employed as such since November 14, 1959, at \$72.00 per week. She gave former employment as [redacted] Milwaukee, Wisconsin for the past seven years. Information received from the Credit Bureau of Milwaukee, Wisconsin February 19, 1960 reflected she was formerly employed as a clerk at [redacted] from November, 1957 to August 15, 1959 when she was discharged. Also listed part time employment at the [redacted] Character and habits listed as good. [redacted] left Milwaukee in November of 1959 and resided at [redacted] Milwaukee for three years. She has no credit standing in Phoenix.

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MI 94-316

Records of the Arizona Motor Vehicle Department reflect no operators license for [REDACTED]. Records reflect a 1955 Ford sedan with 1961 License was registered to [REDACTED] of [REDACTED] Phoenix. This car was junked by the RCB Auto Wreckers on March 20, 1961.

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## FEDERAL BUREAU OF INVESTIGATION

Date October 16, 1961

Minneapolis, Minnesota, telephone [redacted] advised he is presently in Minneapolis to [redacted]. He stated in approximately [redacted] he obtained employment at Gallagher's Restaurant in Milwaukee, Wisconsin [redacted]. In this capacity he continued his employment for approximately [redacted].

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During this period of time he became acquainted with a [redacted] known as [redacted] the last name he could not recall; however, [redacted] described [redacted] as a white female, age [redacted] chubby in appearance, and a smart dresser. He also became acquainted with FRANK BALISTRERI, the owner of Gallagher's Steak House. This association with [redacted] and BALISTRERI was only on the basis of being a fellow employee of this restaurant.

[redacted] was unable to furnish any information regarding [redacted] or BALISTRERI's activities and recalled that [redacted] months ago he had written a letter to [redacted] endeavoring to obtain a back paycheck which was owed him. [redacted] stated [redacted] did reply to his letter and enclosed the check which was due him. He has not had any association with [redacted] or BALISTRERI since his employment at Gallagher's and was not in a position to furnish any information of value concerning this investigation.

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[redacted] stated prior to his employment at Gallagher's he held a job for a short while at [redacted].

[redacted] concluded his interview by stating he had heard rumors that BALISTRERI was a member of the Mafia. When mentioning this, [redacted] laughed and made inquiry to determine whether or not this was the reason the FBI had been asking questions concerning BALISTRERI. [redacted] was unable to substantiate this comment relating it was strictly a rumor.

On 10/11/61 at Minneapolis, Minnesota File # Minneapolis 92-193  
Milwaukee 94-316

by SA [redacted] /mt/jb Date dictated 10/11/61

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MI 94-316

The subscribers to the following listed telephone numbers in the State of Wisconsin were determined on October 9, 1961 by SA ALBERT G. MACDONALD through reference to a reverse telephone directory made available by Wisconsin Bell Telephone Company:

all

[ ] - Waukesha - [ ]

LI 7-5358 - Waukesha - PLX Theater

[ ] - Waukesha - [ ]

FE 4-5413 - West Bend - [ ]

ME 2-8753 - Racine - JOHN RIZZO  
1906 Emmertson Road

[ ] - Racine - [ ]

[ ] - Racine - [ ]

[ ] - Madison - [ ]

[ ] - Madison - [ ]

AL 6-2696 - Madison - Swall Bus. Adm.  
U.S. Govt.

[ ] - Whitewater - [ ]

[ ] - DePere - [ ]  
[ ] (disc.)

[ ] - Kenosha - [ ]

OL 4-0842 - Kenosha - Sleepy's Cocktail Lounge  
(disc. 8/24/61)

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On October 27, 1961 MI T-3 learned that Subject had three telephone numbers other than the home telephone number of BUSTER BALESTRERE which could be used to get hold of BUSTER. These numbers were BR 2-2599, BR 2-0666 and BR 3-7724.

Wisc

MI 94-316

*Wisc*  
On October 24, 1961 ~~PETER~~ *P.L.* ~~BALISTRIERI~~, Subject's brother and the licensee of Gallagher's Restaurant, reported to the Subject that he had some "guys from Rochester" who wanted some girls and that he, PETER, would get hold of [redacted] to send a couple of the girls over and PETE would then take them to the hotel room of the "guys from Rochester."

On October 3, 1961 Informant said that Subject was in touch

[redacted]

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MI 94-316

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On October 21, 1961 MI T-1 said that Subject is extremely worried about his income tax case and is endeavoring to identify a stenographer or typist who may be able to furnish him information that she has handled in connection with this case in Internal Revenue Service.

The following information was obtained from MI T-1 by SA JOHN H. GASSAWAY on September 24, 1961:

MI 94-316

On September 24, 1961 informant advised that there are actually three cliques in Milwaukee, Wisconsin, of the Italian hoodlum element, and that at the present time the three cliques seem to be on the "outs" with each other, the reason for which he does not know; but believes it is possibly because they are dissatisfied with the leadership of FRANK BALISTRERI.

Informant stated that he understands that DOMINIC FRINZI, Attorney for the Italian organization, is supposed to make two trips this week to unknown places out side Milwaukee to contact top Italian organization leaders and try to settle the differences of the cliques. He advised that one clique is composed of MIKE ALBANO, AUGIE MANIACI, BLACKIE BROCCA, of Milwaukee and HARRY D'ANGELO of West Bend, Wis.

The second clique is headed by FRANK LA GALBO and he is not certain of the identity of the other members of this clique.

He stated that the third clique is composed of FRANK BALISTRERI, BUSTER BALESTRERE, STEVE DI SALVO, JOHNNY RIZZO, and BILL COVELLI of Kenosha. He said that he would endeavor to ascertain the exact reason for the trouble between the three cliques and was hoping to ascertain the places FRINZI visits in an endeavor to smooth the matter out.

This informant advised SA GASSAWAY on September 13, 1961 that Subject, in company with BUSTER BALESTRERE and STEVE DI SALVO as well as JOE ENEA, a bartender for Subject at Gallagher's, was trying to collect gambling debts owed to the Subject by various individuals.

This informant also advised on September 29, 1961 that STEVE DI SALVO and BUSTER BALESTRERE, operating on behalf of the Subject, were looking for a new bookie joint as they had been forced to close down due to law enforcement heat being put on and on October 2, 1961 Informant learned that JOHNNY RIZZO had re-opened his gambling game in Kenosha on Fridays and Sundays after RIZZO learned that the Kenosha Police raid on another gambling place in Kenosha was a "put up job." RIZZO had closed his game temporarily immediately following the raid for fear it might have been a legitimate raid.



MI 94-316

*acc*  
*W*  
Informant also advised with relation to Subject's gambling activities that TOM SORCE is operating a horse book in partnership with [redacted] and that PHIL VALLEY received a cut from this book. Informant also said that SORCE is controlled by the Subject in this operation.

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MI T-4 on October 9, 1961 advised SA WILLIAM J. HIGGINS, JR. as follows:

JOHN CHARLES RIZZO's craps game at 2207 56th Street, Kenosha is again in operation and taking place on Friday, Saturday and Sunday nights whereas formerly it ran only on Friday and Sunday nights. This game had been shut down for several weeks prior to Saturday, September 9, 1961, but re-opened at about 12:01 a.m. shortly after the raid by the Kenosha Police Department on [redacted] craps game in the YMCA rooms at 615 57th Street, 2nd floor, Kenosha, at 11:00 p.m. on September 8, 1961.

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Informant stated that [redacted] and others are of the belief that this raid by the Kenosha Police Department was a "cover-up" job instigated by the RIZZO crowd to draw publicity away from their operation and make the Police Department look good in cracking down on gambling in the city. Informant stated this belief was based on [redacted]

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[redacted] Informant stated he is attempting to obtain the identities of these two particular men as he has heard both are now allegedly working for RIZZO at his craps game on 56th Street.

MI 94-316

On October 20, 1961 MI T-3 advised SA JOHN A. HOLTZMAN that Subject was out of town and had taken a jet flight out of Chicago.

*also*  
Contact with TWA Airlines disclosed that Subject and a J. PITCH had taken Flight 123 from Chicago to Kansas City, leaving Chicago at 8:30 p.m. CDT, October 20, 1961. Milwaukee files show that JOHNNY PITCH is an alias of JOHN PICCURO and a brother-in-law to BUSTER BALESTRERE, having married BUSTER's sister [redacted]. He operates Pitch's Lounge at 1801 North Humboldt and has Milwaukee Police Department No. 31987 as JOHN PICCURO. *8/1 MO WTC*

*preliminary*  
The following information was furnished by Kansas City on October 24, 1961: *also MO*

THOMAS "HIGHWAY" SIMONS, Kansas City hoodlum, advised he did not know JOHN PICCURO. He stated that he did know FRANK BALISTRERI and that BALISTRERI was likely in town for the wedding and reception of [redacted]. *final*

[redacted] as BALISTRERI Reception at Park East Hotel, Kansas City, Missouri. SIMONS advised that he did not see BALISTRERI at the wedding but BALISTRERI was very likely there. He advised it was a prodigious affair and BALISTRERI could have been present without his knowing it. *b6 b7c*

On October 23, 1961 [redacted] Kansas City hoodlum, advised that he had no information regarding BALISTRERI. He advised that he was unable to attend the wedding on Saturday so would not know if BALISTRERI was present.

*WISC*  
Records at Park East Hotel indicate a [redacted] Milwaukee, checked into the hotel on October 20, 1961. Individual using name [redacted] Chicago, checked in hotel at same time and likely with [redacted]. [redacted] checked out of hotel and on October 23, 1961, [redacted] returned to hotel and checked in alone. [redacted] presently at hotel. Record at hotel indicates JIMMY BALISTRERI and FRANK BALISTRERI attended wedding reception evening of October 21, 1961 as guest of JOHN MOLLE. *MO*

MI 94-316

Characterization of Informants

MI T-1 is a

[REDACTED]

MI T-3 is an informant who is

[REDACTED]

MI T-4 is a

[REDACTED]

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1/51  
DIRECTOR, FBI (58-5008-2)  
ATTN: SPECIAL INVESTIGATIONS DIVISION

12/14/61

SAC, MILWAUKEE (58-81)

FRANK PETER BALISTRIERI, aka;

BRIBERY-AM

Rerep SA JOHN A. HOLTZMAN, Milwaukee, dated 12/13/61, copies of which are enclosed herewith for the Bureau. Reference is also made to telephone conversation between Milwaukee and Inspector C.H. STANLEY, 12/13/61, and to Chicago airtel to the Bureau dated 12/11/61, entitled "Activities of Top Hoodlums in the Chicago Area."

For the information of the Bureau and Chicago the facts in captioned bribery case involving BALISTRIERI [redacted] have been thoroughly discussed with USA JAMES B. BRENNAN in conjunction with the over-all aspects of the BALISTRIERI Anti-Racketeering case and the IRS case involving BALISTRIERI.

Mr. BRENNAN is of the opinion that the facts in the bribery case are sufficient to constitute a violation of the Bribery Statute, Sec. 201, T18, U.S. Code. He said he was willing to authorize signing of a complaint and the issuance of a warrant based on the facts in this case as they now stand and would be willing to take the matter before the Grand Jury if that is required and on into Federal Court. He feels in addition to the possibility of actually convicting BALISTRIERI on the bribery case, the issuance of a warrant on the facts in this case is justified when the over-all affects on the investigation against BALISTRIERI are considered due to the following facts:

4-Bureau (58-5008-2) (Enc.-4) (AM)

(1-92-3116)

2-Chicago (1-92-414) (1-92-350)

4-Milwaukee (2-58-81) (1-92-210) (1-94-316)

JAH/jah

(10)

92-3116  
NOT RECORDED  
83 DEC 20 1961

62 DEC 28 1961

MI 58-81

As the Bureau is aware, highly confidential sources of this office and [redacted] have furnished information that

[redacted]

[redacted] It is on the basis of these operations that IRS is endeavoring to make a tax fraud case against him, and BALISTRERI acting on legal advice has been failing to comply with IRS summons to produce records which are believed to be in the possession of [redacted]. Each time IRS endeavors to enforce one of these summons by court action and gets a favorable ruling in court, the matter is appealed to the 7th Circuit Court in Chicago and BRENNAN foresees a very long and difficult road to successfully completing the IRS case by normal procedures with the outcome in question for lack of sufficient records.

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He is aware of the fact that BALISTRERI spends a portion of each day in [redacted] which is actually his (BALISTRERI's) office and a theory, on which he and this office have discussed in this matter, is to effect the apprehension of BALISTRERI at this place which will enable arresting Agents to observe enough upon which a search warrant can be issued for these records and thereby probably provide Internal Revenue Services with the information they need to make perjury cases and tax cases against BALISTRERI.

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It is also believed likely that BALISTRERI's business operations would be materially affected as far as the local authorities are concerned based upon information obtained from these records because of the fact that he has several taverns under his actual control but ostensibly operated by other individuals in violation of local ordinances.

Mr. BRENNAN enthusiastically supports this plan of action but is required by departmental regulations to consult with the Department, and in this regard he contacted WALTER BARNES, Special Assistant, Criminal Division, who is handling this particular case for the Department. Mr.

MI 58-81

BARNES apparently is not completely aware of the possibilities from this plan of action and desires to see and study the attached report along with previously submitted report in this case.

For the Bureau's information it does not appear likely that additional investigation other than re-interview of [redacted] will be productive to strengthen instant case and as pointed out in the administrative section of the enclosed report, such re-interview is not deemed advisable at this time.

The Bureau should also consider an over-all Bureau problem of gathering intelligence based upon information in referenced Chicago airtel plus the following information which Milwaukee has obtained relative to the matters discussed between GIANCANA and ALBERIZIO, beginning with page 5, last paragraph in referenced airtel. Milwaukee's information pertinent to the transaction discussed between these two hoodlums is as follows:

[redacted] referred to is without a doubt [redacted] Hotel Associates, Inc., which corporation owns the Pfister Hotel in Milwaukee, Wisconsin. The Pfister Hotel was formerly owned by Hotel Pfister Realty Company, of which the stockholders were [redacted]. They sold this hotel to Fields Corporation in 1957 for a reported \$1,500,000. In September of 1960, the Fields Corporation sold the hotel to Hotel Associates, Inc. for a reported \$1,750,000, which corporation was incorporated in the State of New York. The officers of this corporation are as follows: [redacted] all of New York City.

Since acquiring the Pfister Hotel, Hotel Associates, Inc. have spent approximately \$500,000 in remodeling the hotel, which included redecorating the 200 rooms, building a new cocktail lounge in the lobby called The Columns, and opening up a new dining room off the lobby called the Les Versailles. Due to the extensive remodeling, Hotel Associates, Inc. have

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MI 58-81

run into financial problems and there are presently on file in the Courthouse \$400,000 in chattels, all assigned to G. S. Credit Corporation. On 12/7/61 [redacted] who now operate Smith Hotel Enterprises, Inc., started foreclosure action against Hotel Associates, Inc. and asked the court to order the hotel and contents sold and \$788,600 returned as unpaid debts. They alleged that the present owners failed to deposit \$9,309 to the city for taxes, that they also failed to deposit with the mortgage holder copies of insurance policies to show that the property was covered, that they failed to keep the property in good condition and that they failed to keep the property free from liens. This action is to be heard in Circuit Court on December 29, 1961.

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On November 9, 1961, it was reported that Fox Head Brewing Company of Waukesha, Wisconsin, bought the largest hotel in Jamaica, the Glamorous Marrakesh, for more than \$4,000,000. It was also reported that this hotel would be directed by [redacted] and that [redacted] would divide his time between Milwaukee, New York and Jamaica. It was also reported that the brewery had previously acquired the Illinois Felt Corporation of Chicago, largest independent felt manufacturer in the nation. [redacted] was quoted as saying that the hotel in Jamaica would be operated by a newly formed corporation, The Imperial Hotels, Ltd., of which [redacted]

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It is to be noted that TONY ACCARDO, a Chicago gangster, was sentenced to six years in prison November 18, 1960 in Chicago, Illinois on a charge of income tax evasion. This sentence grew out of a charge when ACCARDO claimed expenses in the use of a flashy Mercedes-Benz auto to deliver beer in Chicago. ACCARDO was a "star beer salesman" for Premium Beer Sales, Inc., Chicago, Illinois. Fox Head Brewery of Waukesha was paying Premium Beer Sales \$5,000 a month, which reportedly was going to ACCARDO.

An informant of the Milwaukee Office advised that [redacted] a close friend of FRANK BALISTRERI.

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If Chicago has any observations pertinent to the action proposed against BALISTRERI on the basis of the Bribery case, they should furnish same to the Bureau and Milwaukee.

12/15/61

CODE

*Teletype*  
RADIOGRAM

URGENT

REC-35

TO SAC MILWAUKEE (94-316)

FROM DIRECTOR FBI (92-3116) - 194

FRANK PETER BALISTRIERI, AKA, AR. JUNE. REURLET DECEMBER  
EIGHT, ONE NINE SIX ONE. AUTHORITY GRANTED FOR CONTINUED

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AUTHORITY IS NOT GRANTED

FOR

NOTE: See memo Evans to Belmont 12/14/61 captioned "Frank Peter  
Balistreri, aka, AR." VFL:asg.

VFL:ASG  
(3)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

VIA TELETYPE

DEC 15 1961

7:03 PM *per RAC*

TELETYPE UNIT ☐

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UNITED STATES GOVERNMENT

## Memorandum

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_

TO : Mr. Belmont

DATE: 12/14/61

FROM : C. A. Evans

JUNE

SUBJECT: FRANK PETER BALISTRIERI, aka  
AR

Balistrieri is a leading Milwaukee hoodlum closely associated with members of the Chicago underworld. He allegedly controls and supervises gambling in the Milwaukee area. He is one of the forty targets for prosecution. He is also the subject of a bribery case in connection with his attempts to obtain [REDACTED]

Milwaukee currently has [REDACTED]

The manager of [REDACTED]

In view of the money involved in [REDACTED] Milwaukee was asked to conduct a detailed survey to determine the feasibility of other available means of [REDACTED] so that it could be [REDACTED]

As a result of this survey, the Milwaukee Office determined that for security reasons and because of [REDACTED]

[REDACTED] cannot be considered. Milwaukee suggested use of [REDACTED] Since this [REDACTED]

ACTION

801-X3

REG-45

5 JAN 18 1962

In view of the importance of [REDACTED] to the current investigation of Balistrieri and in view of other recent information from [REDACTED] indicating that Balistrieri is closely connected with [REDACTED]

VFL:asg  
 (6)

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 b7C

Memorandum to Mr. Belmont  
RE: FRANK PETER BALISTRIERI

leading Chicago hoodlums, as well as having an alleged contact with  
[redacted]  
[redacted] it is recommended  
that Milwaukee be authorized [redacted]  
[redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE  
DIVISION OF CRIMINAL INVESTIGATION

Date

File No. 12-153

August 6, 1970

Investigative Period

December 23, 1969  
through  
July 31, 1970

Title of Case

CARL DENTICE  
a/k/a  
CALAGERO DENTICI

Report Made By

Investigator 

Character of Case

Tax Fraud - 71.11(42)  
No cigarette vending permit (139.34)

## Synopsis:

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This report contains additional information on CARL DENTICE, the operation of the CARL DENTICE AMUSEMENT COMPANY, and on PITCH'S DE LISH US DISTRIBUTORS, a cigarette and food vending concern operated by

Investigation has resulted in the obtaining of information regarding 1969-Jan. 1970 vending machine purchases by DE LISH US DISTRIBUTORS, and 1968-1969 juke box and amusement device purchases by CARL DENTICE. It has also been determined that DENTICE purchased four cigarette machines during 1968. (DENTICE has no cigarette vending permit as required by Wisconsin Statutes.)

Investigation has also resulted in the confirmation of a large number of DENTICE juke box and/or amusement device locations. Included in this report are interviews of the operators or proprietors of premises on which DENTICE machines are located. Details relating to machine service are discussed in the interviews, and compiled in chart form.

Further information concerning the delinquent 1968 City of Milwaukee property tax of CARL DENTICE is contained herein, as is additional banking information.

Approved

Copies:

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Typist:

ms

Surveillance of both CARL DENTICE and the PETER BALISTRIERI residence has shown that DENTICE continues to make frequent stops at the BALISTRIERI residence.

Attempts to locate unauthorized cigarettes in DE LISH US DISTRIBUTORS machines have continued, resulting in the confiscation of 35 packages of cigarettes from four DE LISH US machines in two Milwaukee locations. The cigarettes in question bore PITNEY-BOWES stamp numbers which could not be reconciled with the wholesale purchases by this licensed vendor.

(P)

References: Reports entitled CARL DENTICE by S.A. [redacted] dated April 7, 1969, and December 22, 1969. (DCI serials 12-153-14 and 12-153-167 respectively).

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 19, 1970

[redacted] PIONEER SALES and SAM COOPER, White/Male, D.O.B. 2-3-15, of 6225 North Lake Drive, Milwaukee, Wisconsin, vice president of PIONEER SALES, were interviewed at PIONEER SALES, INC., of 3110 West Fond du Lac Avenue, Milwaukee, Wisconsin.

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PIONEER SALES is a wholesale juke box, vending machine and amusement device distributor that does business regularly with CARL DENTICE and PITCHS DE LISH US DISTRIBUTORS.

[redacted] COOPER stated that some time ago DENTICE questioned them regarding an investigation by State of Wisconsin Agents into his business. COOPER denied telling DENTICE that S.A. [redacted] had made an inquiry into the DENTICE account on March 11, 1969. [redacted] told DENTICE that someone had questioned the DENTICE account, but he couldn't remember who it was.

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Regarding the DENTICE account, neither [redacted] nor COOPER could recall DENTICE purchasing cigarette machines in the last year, and voluntarily offered photo copies of the accounts receivable ledger cards, which showed a current balance of \$41,866.90. At a recent meeting, DENTICE assured [redacted] COOPER that he would be paying on his account.

The accounts receivable ledger for the period February 14, 1968, through January 5, 1970, revealed that DENTICE purchased 4 cigarette machines in 1968, along with 18 juke boxes and numerous other amusement devices and parts.

Regarding the PITCHS DE LISH US DISTRIBUTING account, [redacted] COOPER voluntarily offered photo copies of the accounts receivable ledger cards, which showed a current balance of \$1,829.13. The ledger cards, for the period February 14, 1968, through January 5, 1970, revealed that DE LISH US purchased 5 cigarette machines along with numerous parts.

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[redacted] COOPER denied knowledge of DE LISH US DISTRIBUTING ever purchasing cigarette machines for CARL DENTICE.

PIONEER SALES, INC., initiated a service charge on open accounts amounting to 1% per month of the unpaid balance as of October 1, 1969. This service charge amounts

On January 15, 1970 At Milwaukee, Wisconsin  
Special Agent [redacted]  
Dictated January 16, 1970 By Investigator [redacted]  
Typed By kmj (5) File No. 12-153

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to about \$400.00 monthly which is posted on the DENTICE account ledger card.

[redacted] stated that [redacted] who put up a major share of money to start PIONEER SALES, has little financial interest in PIONEER SALES at this time.

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[redacted] stated that although the PIONEER SALES, INC., corporate records lists

[redacted]



## Details:

On January 15, 1970, Special Agent [redacted] and Investigator [redacted] obtained the following information regarding CARL DENTICE machine purchases from the DENTICE accounts receivable records at PIONEER SALES, INC., 3110 West Fond Du Lac Avenue, Milwaukee, Wisconsin.

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<u>Date</u>	<u>Inv. #</u>	<u>Item</u>	<u>Cost</u>
3-29-68	10868	2 Utah Ceiling Speakers	\$ 20.60
4-04-68	10924	1 Riviera 526 C16 Machine	\$ 478.95
4-08-68	10950	1 AMI - MM Music Master Phono	\$1,230.85
4-16-68	11003	1 AMI - MM Music Master Phono 1 Utah DW 12" wall speaker 1 Utah DW 8" speaker	\$1,394.62
4-19-68	11022	1 Utah DW 8 wall speaker 1 Utah DW 12 wall speaker	\$ 89.61
502-68	11121	1 CC 2 amp cover	\$ 82.40
5-14-68	11179	3 Fisher Emp 105D Pool Tables 1 Riviera 25-256 Cig vendor	\$2,380.70
6-18-68	11373	1 AMI - MM2 200 Music Master Phono 4 Ex 401 speakers	\$1,581.05
7-09-68	11492	1 AMI - MM2 Music Master Phono	\$1,230.85
7-16-68	11531	1 Utah Mod DCW 12" speakers	\$ 94.76
7-26-68	11576	1 Fisher Reg Mod 860 Pool Table	\$ 406.85
8-06-68	11635	1 Rowe Riviera 25 model 526 Cig Machine	\$ 495.20

<u>Date</u>	<u>Inv. #</u>	<u>Item</u>	<u>Cost</u>
8-30-68	11789	1 AMI-MM2 200 Music Master Phono 6 Rowe Model 401 Disc speakers	\$1,756.15
10-08-68	12056	1 ROwe AMI Music Master Phono 2 Rowe Ex 401 speakers 4 Utah speakers	\$1,466.72
11-01-68	12150	2 AMI Model 104 speakers 1 Fischer Express Pool Table	\$ 674.65
11-08-68	12186	1 CC Playtime	\$ 592.25
11-18-68	12197	2 Rowe Mod Ex 401 speakers	\$ 175.10
12-03-68	12314	1 Bally Mini-Cag	\$ 463.50
12-06-68	12339	1 WMS Big Strike (used)	\$ 257.50
1-17-69	12544	1 AMI-MM3 Music Master Phono 3 Rowe Ex 401 speakers 2 Utah speakers	\$1,588.26
2-10-69	12706	1 Kaye Mark Pool Table	\$ 453.20
3-03-69	12838	1 AMI-MM3 200 Music Master Phono 5 Utah WD 66 12" speakers	\$1,498.65
5-02-69	13255	1 Gottlieb Hearts & Spades	\$ 499.55
5-05-69	13301	1 AMI-MM3 200 Music Master Phono 2 AMI Ex speakers 1 Utah DCW 8" speaker	\$1,550.15
5-06-69	13321	1 Rowe AMI-MM3-2 Music Master Phono	\$1,230.85
5-16-69	13393	2 Rowe Ex 401 speakers 1 CC Triumph Puck Bowlero (used)	\$ 427.45

<u>Date</u>	<u>Inv. #</u>	<u>Item</u>	<u>Cost</u>
6-26-69	13651	1 AMI-MM3-200 Music Master Phono	\$1,230.85
6-30-69	13680	1 Rowe AMI Cabette 2 Utah DW 8100 wall speakers	\$ 987.77
7-03-69	13733	1 Fischer Reg Mod 91 Pool Table	\$ 448.08
7-18-69	13818	3 Utah DCW 8" speakers 1 Utah DW 8" speaker 1 CC Astronaut speaker	\$ 669.50
7-22-69	13837	1 Fischer Reg Mod 91 Pool Table	\$ 448.05
7-25-69	13866	1 CC Galaxy Puck Bowler	\$ 937.30
7-28-69	13873	4 Utah DW 12 speakers	\$ 78.28
8-01-69	13921	1 Rowe AMI-MM3 Music Master Phono 2 Ex 401 speakers	\$1,405.95
9-05-69	14166	2 Rowe Ex 401 speakers	\$ 176.80
9-05-69	14177	1 AMI-MM3-200 Music Master Phono	\$1,242.80
9-09-69	14181	1 Cars speaker	\$ 234.00
9-12-69	14207	1 AMI-MM3 Music Master Phono	\$1,242.80
9-24-69	14274	4 Utah DWD 66 3 Way speakers	\$ 502.32
10-14-69	14425	1 AMI-MM Cadette Phono (Used)	\$ 676.00
10-31-69	14543	1 pr. Rowe Wall of Sound speakers	\$ 156.00

<u>Date</u>	<u>Inv. #</u>	<u>Item</u>	<u>Cost</u>
11-10-69	14600	3 Utah DCB 12" speakers 1 Utah DB 12" speaker	\$ 91.52
12-09-69	14791	1 AMI-MM3 Music Master Phono 1 Rowe Wall of Sound 4 Utah wall speakers	\$1,511.12
12-19-69	14865	1 Fischer Reg 91F Pool Table	\$ 468.00

## Details:

On January 15, 1970, Special Agent [redacted] and Investigator [redacted] obtained the following information regarding DE LISH US DISTRIBUTORS cigarette machine purchases from the DE LISH US accounts receivable records at PIONEER SALES, INC., 3110 West Fond du Lac Avenue, Milwaukee, Wisconsin.

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<u>Date</u>	<u>Inv. #</u>	<u>Item</u>	<u>Cost</u>
7-01-69	13710	1 Rowe Riveria 25 Cig vendor	\$ 517.55
7-09-69	13741	1 Rowe Riveria 25 Cig vendor	\$ 517.55
10-23-69	14489	1 Rowe Riveria 25 Cig vendor	\$ 522.40
12-09-69	14793	1 Rowe Riveria 25 Cig Vendor	\$ 522.40
1-07-70	14961	1 Rowe Riveria 25 Cig Vendor	\$ 522.40

Details:

Investigation has resulted in the confirmation of a number of CARL DENTICE AMUSEMENT COMPANY juke box and amusement device locations. Starting with a list of 96 suspected locations developed through prior investigation of DE LISH US DISTRIBUTORS cigarette machine locations (file 12-153-167, pages 41 - 46), and from information supplied by the ALL CITY ANSWERING SERVICE (file 12-153-14, pages 35 - 37) investigators confirmed 66 as having DENTICE owned machines. Five had no DENTICE machines, but did have DE LISH US DISTRIBUTORS cigarette machines. Sixteen had neither DENTICE or DE LISH US machines. Five of the suspected locations were no longer in business when checked, and four had not checked as of the date of this report.

Proprietors of establishments having DENTICE Machines were interviewed for details concerning the DENTICE service. The interviews follow, as does a compilation, in chart form, of information extracted from the interviews.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

ANTHONY BALISTRERI, White/Male, D.O.B. 11-11-13, of 528 East Norwich Avenue, Milwaukee, Wisconsin, was interviewed as the day manager of SARDINO'S SURF, 621 East Mason Street, Milwaukee, Wisconsin. Through interview and inspection, the following information was obtained.

THOMAS ONOFRIO SARDINO, of 1857 North Prospect Avenue, Milwaukee, Wisconsin, is the holder of the Class B (tavern license) issued by the City of Milwaukee for SARDINO'S SURF. SARDINO'S name appears on all required licenses and permits.

One phonograph on the premises is a new Rowe AMI, serial #774 941, owned by the CARL DENTICE AMUSEMENT COMPANY. BALISTRERI stated that the juke box has been at SARDINO'S about two months, but SARDINO'S has been doing business with DENTICE for years. A City of Milwaukee phonograph tag could not be found.

SAL DENTICE services the juke box every two weeks. SARDINO'S receives half of the proceeds in cash and receives a receipt. BALISTRERI estimates the bi-weekly share from the juke box at about \$18.00.

A valid City of Milwaukee phonograph license was posted.

BALISTRERI contended that SARDINO pays for the phonograph license.

There are no coin-operated amusement devices on the premises.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator

Typed By kmj (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

MARY COSTANTINO, White/Female, D.O.B. 11-4-12, of 1644 North Van Buren Street, Milwaukee, Wisconsin, was interviewed at COSTANTINO'S TAP, 1613 North Van Buren Street, Milwaukee, Wisconsin. Through an interview and inspection, the following information was obtained.

MARY COSTANTINO is the wife of PHILLIP COSTANTINO, the holder of the Class B (tavern license) issued by the City of Milwaukee for COSTANTINO'S TAP. PHILLIP COSTANTINO'S name appears on all required licenses and permits.

One phonograph on the premise, a Seeburg (old), serial #165 892, City of Milwaukee phonograph tag #1886, and a Kay pool table, serial #K1227, City of Milwaukee amusement tag #2313, are owned by the CARL DENTICE AMUSEMENT COMPANY. COSTANTINO has done business with DENTICE for about ten years.

CARL DENTICE services the machine every two weeks. COSTANTINO receives half of the proceeds in cash and receives a receipt. COSTANTINO estimates their share from the juke box and pool table to be about \$7.00 or \$10.00.

Valid City of Milwaukee phonograph and amusement licenses were posted.

COSTANTINO alleges to pay for the licenses, and DENTICE pays for the tags.

NOTE: Phonograph name, serial number and City of Milwaukee tag number and the pool table name, serial number and City of Milwaukee tag number correspond with the information from the City of Milwaukee City Clerk's office on December 23, 1969

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

FRANK CICERELLO, White/Male, D.O.B. 4-16-14, of 3554 North Humboldt Avenue, Milwaukee, Wisconsin, was interviewed as the day manager for THE ESTABLISHMENT, INC., [redacted] Agent, d/b/a THE ESTABLISHMENT, 418 East Wells Street, Milwaukee, Wisconsin. Through an inspection and an interview, the following information was obtained.

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One phonograph on the premises, Rowe AMI (new), serial # 750312, City of Milwaukee phonograph tag # 1751, is owned by the CARL DENTICE AMUSEMENT COMPANY. CICERELLO is a relative of DENTICE, and therefore, got a DENTICE juke box when they opened in July of 1969.

CARL DENTICE services the juke box every two weeks. THE ESTABLISHMENT receives half of the proceeds in cash and receives a receipt. CICERELLO estimates their share of the proceeds from the juke box to run about \$30.00 bi-weekly.

A valid City of Milwaukee phonograph license was posted.

CICERELLO stated that DENTICE pays for the tags, and THE ESTABLISHMENT pays for the license.

There were no coin-operated amusement devices on the premises.

NOTE: Phonograph name, serial number and City of Milwaukee phonograph number correspond with the information obtained from the City of Milwaukee City Clerk's office on December 23, 1969.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

JOSEPH PATTI, White/Male, D.O.B. 5-6-11, of 5590 North Diversey Boulevard, Milwaukee, Wisconsin, was interviewed as the day manager of SARDINO'S, 1617 North Farwell Avenue, Milwaukee, Wisconsin. Through an interview and an inspection, the following information was received.

JOSEPH and TESSIE SARDINO of 1617 North Farwell Avenue, Milwaukee, Wisconsin, are the holders of the Class B (tavern license) issued by the city of Milwaukee for SARDINO'S. JOSEPH and TESSIE SARDINO'S names appear on all the required licenses and permits.

One phonograph on the premise, a new Seeburg, serial # 124059, and with the City of Milwaukee phonograph tag # 1763, is owned by the CARL DENTICE AMUSEMENT COMPANY. PATTI stated that SARDINO'S have been doing business with DENTICE for about ten years.

SAL DENTICE services the juke box about every two weeks. SARDINO receives half of the proceeds in cash and receives a receipt. PATTI estimates the bi-weekly share from the juke box at about \$18.00 to \$20.00.

A valid City of Milwaukee phonograph license was posted.

There was no coin-operated amusement device on the premise.

PATTI stated that DENTICE pays for the license and for the tag.

NOTE: Phonograph name, serial number and City of Milwaukee tag number correspond to the information obtained from the City of Milwaukee City Clerk's office on December 23, 1969.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator

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12-153-176

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

MICHAEL MACHO, White/Male, D.O.B. 7-28-91, of 932 East Center Street, Milwaukee, Wisconsin, was interviewed as the licensee of MACHO'S TAVERN, 932 East Center Street, Milwaukee, Wisconsin. Through an inspection and interview, the following information was obtained.

One phonograph on the premise, Seeburg (old), serial # 361309, City of Milwaukee phonograph tag # 1774, is owned by the CARL DENTICE AMUSEMENT COMPANY. MACHO stated that he had a DENTICE juke box for about four years and couldn't remember the circumstances that involved getting DENTICE not could MACHO remember who had the juke box prior to DENTICE.

An unknown serviceman services the juke box every two weeks. MACHO receives half of the proceeds in cash and receives a receipt. MACHO estimates his share of the proceeds from the juke box at \$8.00 to \$10.00 bi-weekly.

One coin-operated amusement device, a United Shuffle Alley, is owned by P & P AMUSEMENT.

Valid City of Milwaukee phonograph and amusement device licenses were posted.

MACHO stated that he pays for the licenses, and the owners of the machines pay for the tags.

NOTE: Phonograph name, serial number and City of Milwaukee phonograph tag number correspond with the information obtained from the City of Milwaukee City Clerk's office on December 23, 1969.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator

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12-153-175

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 4, 1970

KATHERINE KARCHER, W/F, D.O.B. 10-10-1900, of 213 West Keefe Avenue, Milwaukee, is the licensee of HANK & KATIE'S, 3478 North Second Street, Milwaukee. MRS. KARCHER was interviewed at her place of business where she stated substantially as follows:

The phonograph and pool table on the licensed premises are owned and serviced by CARL DENTICE. She has had the DENTICE service since opening "about four years ago." DENTICE machines were in the establishment and she had continued the existing service.

The machines are serviced on an irregular schedule with DENTICE coming "when he feels like it." MRS. KARCHER receives a 50% commission paid in cash at time of service. This usually amounts to about \$30.00 per service call or roughly \$60.00 every 4 to 6 weeks. MRS. KARCHER receives a receipt from DENTICE which she retains for tax purposes. MRS. KARCHER was unable to say how much she had received over the last three years. MRS. KARCHER stated that she is not re-imbursed for her City of Milwaukee phonograph and amusement device permits. She also stated that she never received a loan from DENTICE.

The Rowe AMI juke box, model JBM200, serial #704960 bore Milwaukee tag #1755. The Fischer pool table, serial number 714234 bore Milwaukee tag #2341. This coincides with information received from the Milwaukee City Clerk's office.

The cigarette machine on the premises is owned and serviced by PITCH'S DE LISH US DISTRIBUTORS. This service has also been here for four years, a continuance of existing service when MRS. KARCHER took the tavern over. The cigarette machine is serviced every two weeks by an unknown service man. MRS. KARCHER receives her

On <u>January 30, 1970</u>	At <u>Milwaukee, Wisconsin</u>
Dictated <u>January 30, 1970</u>	By <u>Investigator</u> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></span>
Typed By <u>ms (5)</u>	File No. <u>12-153</u>

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commission, less than 5 cents per pack, in cash at time of service.  
MRS. KARCHER is not re-imbursed, by DE LISH US, for her cigarette  
license.

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 3, 1970

MRS. IRENE ROSZAK, W/F, D.O.B. 7-07-08 of 2179 South 16th Street, Milwaukee, Wisconsin, was interviewed relative to the coin operated amusement devices on the premises. ROSZAK is the licensee of IRENE'S, 2179 South 16th Street, Milwaukee, Wisconsin.

MRS. ROSZAK advised that she had been in business since 1951 and had a pool table and juke box on the premises belonging to CARL DENTICE. She said the devices had been there for about five years and she contacted DENTICE relative to putting them on the premises on the recommendation of a friend.

Juke box - Seeburg - Tag #1768 - Serial #166422

Pool table - Tag #2145 - Serial #56665

This information corresponds to that furnished by the Milwaukee City Clerk's office.

MRS. ROSZAK advised that she received one half of the money taken in on the amusement devices and was paid in cash by DENTICE, usually once a month. The amount received depended on the business for the month. ROSZAK stated that she received a receipt from DENTICE.

On January 27, 1970 At Milwaukee, Wisconsin  
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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 3, 1970

[redacted]  
[redacted] the licensee (MARY MALINOWSKI) of ICE  
HOUSE MARY'S, 4238 West Orchard Street, Milwaukee.

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[redacted] was interviewed relative to the coin operated amusement device on the premises. He advised that he had a pool table and juke box on the premises, both belonging to CARL DENTICE.

re  
C- Pool table - tag #2141, serial #11-47745  
Juke box - Seeburg, tag #1732, serial #20593.

This information corresponded to that of the Milwaukee City Clerk's office.

[redacted] advised that he had contacted DENTICE relative to placing the machines on the premises about five years ago after discontinuing with MITCHELL NOVELTY because of poor service. He stated that he split 50-50 with DENTICE with money taken in on the juke box and pool table and was paid in cash and received a receipt. DENTICE had not been around since Christmas according to [redacted]. His commission varied from \$25.00 to \$40.00 a month or whenever DENTICE came around.

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[redacted] added that he paid for the license permits while DENTICE paid for the tags posted in the juke box and on the pool table.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated January 27, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 3, 1970

NUNZIO DACQUISTO, W/M, D.O.B. 9-21-04 of 1522 North Van Buren Street, Milwaukee, licensee of FREDDIES, 527 West Greenfield Avenue, Milwaukee, was interviewed relative to the coin operated amusement devices on the premises. DACQUISTO leases the premises from WALTER YOKUCZUM, W/M, D.O.B. 9-02-1895, 527 West Greenfield Avenue, Milwaukee, and has been in business for the last six months.

DACQUISTO stated that all the devices were on the premises when he started in business. These included:

juke box - Seeburg, tag #1891, serial #116864, owned by CARL DENTICE;

pool table - tag #1103, serial #22920, owned by P & P DISTRIBUTING COMPANY;

The DENTICE juke box information corresponds with that record from the Milwaukee City Clerk's office.

DACQUISTO stated that he split 50-50 with DENTICE on money taken in on the juke box which he stated was a "couple dollars a week". He is paid in cash and receives a receipt from DENTICE. DACQUISTO stated that DENTICE did not show up regularly but sometimes at month or two intervals.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated January 27, 1970 By Investigator

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 3, 1970

JOHN A. PRINCE, W/M, D.O.B. 3-01-14 of 2527 West Kinnikinnic Avenue, Milwaukee, Wisconsin, was interviewed at the HOUSE OF PRINCE, 2535 South Kinnikinnic Avenue, Milwaukee. Through interview and inspection, the following information was obtained:

JOHN A. and MARY F. PRINCE have their names on all required licenses and permits.

There are two phonographs on the premises and they are as follows:

Seeburg, serial #166431, tag #166431, belonging to CARL J. DENTICE;

Seeburg, serial #573723, tag #1277, belonging to JOHN PRINCE (who bought the machine from CARL DENTICE.)

There are no other amusement devices on the premises. The phonographs have been on the premises for about two years.

Collections are made about once a month or less frequently. The average take is about \$3.00 a week. DENTICE pays off in cash on a 50-50 basis and gives a receipt.

The phonograph name, serial number and city tag name of the machine owned by DENTICE correspond with information obtained from the Milwaukee City Clerk's office on December 23, 1969.

On January 29, 1970 At Milwaukee, Wisconsin  
Dictated January 29, 1970 By Investigator   
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12-153-162

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

DOMINIC ALBANO, White/Male, D.O.B. 8-8-47, is the manager of ANGELO'S PIZZA restaurant, 1600 West Wells Street, Milwaukee. ALBANO has run the establishment for "about three years," taking over when his father passed away.

Juke box service is by the CARL DENTICE AMUSEMENT COMPANY. ALBANO stated that his father initially had the service, and it was continued after the father's death. ALBANO stated that the service was done on an irregular basis by "the owner of the machine." ALBANO's 50% commission is paid in cash at the time of service. According to ALBANO, his commission varies between \$10.00-\$20.00 per service period.

ALBANO said that he receives no receipt, nor does he keep a record of his commission. According to ALBANO, DENTICE keeps a record which ALBANO claims to receive when he "gets together with DENTICE at tax time."

The City of Milwaukee Phonograph Permit #212 is issued to [redacted]

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The machine on the premises, a Rowe-AMI, serial #738 728, had a City of Milwaukee tag #1863, issued to DENTICE AMUSEMENT. ALBANO stated that this particular machine had not been on the premises "very long."

ALBANO stated that he is reimbursed for the phonograph license by DENTICE. ALBANO also stated that he was never offered, nor received a loan from DENTICE.

Neither the machine serial number or the tag number listed above appears on the information from the City Clerk.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated January 28, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

LEO F. PACK, White/Male, D.O.B. 1-22-19, of 5710 West Morgan Avenue, Milwaukee, Wisconsin, was interviewed at the BOWLERO 72, 11737 West Burleigh Street, Wauwatosa, Wisconsin, where he is employed as general manager. Through interview and inspection, the following information was obtained:

The BOWLERO 72 is part of SAMPSON ENTERPRISES, INC., 222 East Erie Street, Milwaukee. PACK also is a vice president of the corporation.  is the agent for BOWLERO, and her name appears on all required licenses and permits. b6 b7C

Three phonographs are on the premises:

1. Seeburg Console (new), serial #122 389
2. Seeburg Selectomatic 100, serial #461 996
3. Rowe AMI (old), serial #735 658

These machines are owned by the DENTICE AMUSEMENT COMPANY and have been on the premises since PACK took over as manager, about 18 months ago.

CARL DENTICE collects from these machines every two weeks. Proceeds are split 50/50, with the BOWLERO; and DENTICE pays in cash, with a receipt. These receipts are turned over to the corporation's bookkeeper at 222 East Erie Street, and PACK does not know how much money is taken in.

There is one pool table in the place, owned by CARL DENTICE. There also are seven coin-operated amusement devices (pin-ball, shooting, etc.) owned by RED'S NOVELTY COMPANY, 9242 West National Avenue, Milwaukee, and four cigarette machines owned by D & S VENDING (tele-

On January 27, 1970

At Wauwatosa, Wisconsin

Dictated January 29, 1970

By Special Agent  b6 b7C

Typed By kmj (5)

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phone 781-8507).

None of the various machines have individual city tags.

A valid City of Wauwatosa juke box premises permit (#3) is posted, but there is no amusement device permit. PACK stated he did not know if one was required in Wauwatosa.

NOTE: The Seeburg (#122 389) and the Rowe AMI (#735 658) phonographs are on the list of machines licensed by DENTICE with the Milwaukee City Clerk, and for which Milwaukee tags were issued. The Seeburg 100 (#461 996) is not on the Milwaukee list.

Clarification of Wauwatosa's local ordinances relative to licensing of phonographs and amusement devices is being sought. A list of distributors registered in Wauwatosa and machines licensed to them also will be obtained.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 5, 1970

JOSEPH REGANO, White/Male, D.O.B. 11-5-17, of 4055 North 66th Street, Milwaukee, Wisconsin, was interviewed at REGANO'S TAVERN, 1004 East Brady Street, Milwaukee, Wisconsin. Through an interview and an inspection, the following information was obtained.

REGANO is the holder of the Class B (tavern license) issued by the city of Milwaukee for REGANO'S TAVERN. REGANO'S name appears on all required licenses and permits.

One phonograph on the premises, a Seeburg (new), serial #1078641, City of Milwaukee Phonograph tag #1746, and a Fischer pool table, serial #911 728, City of Milwaukee Amusement tag #2311, are owned by the CARL DENTICE AMUSEMENT COMPANY.

REGANO stated that DENTICE had his machines on the premises when he took over about 3 years ago. REGANO stated that he would have gotten DENTICE anyway because they are relatives.

CARL DENTICE services the machines every two weeks. REGANO receives half of the proceeds, in cash, and receives a receipt. REGANO estimates his share of the proceeds from the juke box and pool table to run between \$20.00 and \$25.00 bi-weekly.

Valid City of Milwaukee phonograph and amusement device licenses were posted.

REGANO pays for half of the juke box and amusement device licenses, and DENTICE pays for the other half of the licenses, and for the respective tags.

NOTE: Phonograph name, serial number, and City of Milwaukee tag

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator

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number and the pool table name, serial number and City of Milwaukee tag number correspond with the information obtained from the City of Milwaukee City Clerk on December 23, 1969.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at EMY'S SPITFIRE,  
5045 West Loomis Road, Greenfield, Wisconsin. Through interview  
and inspection, the following information was obtained.

One phonograph on the premises, a Rowe AMI, serial # 705044, tag  
# 287 (City of Greenfield), is owned by CARL DENTICE. The machine  
has been on the premises since 1965.

A pool table, a Regent, serial # B860057, tag # 288 (City of  
Greenfield), owned by DENTICE is also on the premises.

A bowling machine, serial # C-6979, is also on the premises. (No  
tag.)

DENTICE collects from the juke box and pool table about once a  
month. He pays [redacted] on a 50/50 basis in cash and gives a receipt.  
[redacted] advised she got about \$18.00 a month on the juke box, but  
said the figure on the pool table varied but was around the same.

On February 4, 1970 At Greenfield, Wisconsin

Dictated February 4, 1970 By Investigator [redacted]

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File: 12-153

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Details:

On [redacted] at about [redacted] Investigator

[redacted] continued surveillance of [redacted]  
[redacted]

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was terminated [redacted]

The surveillance



File: 12-153

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Details:

Revenue Agent [redacted] interviewed [redacted] at the  
[redacted] in regard to

[redacted] (See surveillance page 28A.)

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

[redacted]  
[redacted] Wisconsin, was interviewed [redacted]  
of O'REILLY'S TAVERN, 1405 North Franklin Street, Milwaukee, Wis-  
consin. Through an inspection and an interview, the following  
information was obtained.

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O'REILLY'S, INC., [redacted] Agent, of 1405 North Franklin  
Street, Milwaukee, Wisconsin, holds the Class B (tavern license)  
issued by the City of Milwaukee for O'REILLY'S. O'REILLY'S, INC.,  
[redacted] Agent, appears on all required licenses and  
permits.

One phonograph on the premise, Seeburg (old), serial # 210441,  
City of Milwaukee phonograph tag #1772, is owned by the CARL  
DENTICE AMUSEMENT COMPANY, [redacted] stated that O'REILLY'S, INC.,  
has been doing business with DENTICE for about 10 years.

CARL DENTICE services the machine every two weeks. O'REILLY'S  
receives half of the proceeds in cash and receives a receipt.  
[redacted] estimates O'REILLY'S bi-weekly share for the juke box  
at \$16.00 to \$20.00.

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A valid City of Milwaukee phonograph license was posted.

There was no coin-operated amusement devices on the premise.

[redacted] stated that O'REILLY'S pays for the phonograph license,  
and DENTICE pays for the City of Milwaukee juke box tag.

NOTE: Phonograph name, serial number and City of Milwaukee phono-  
graph tag number correspond to the information obtained

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator [redacted]

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from the City of Milwaukee City Clerk's office on December 23,  
1969.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

[redacted]  
[redacted] Wisconsin, was interviewed [redacted]  
SALLY'S STEAK HOUSE AND COCKTAIL LOUNGE, INC., [redacted] Agent,  
d/b/a SALLY'S STEAK HOUSE, 1028 East Juneau Avenue, Milwaukee,  
Wisconsin. Through an interview and an inspection, the following  
information was obtained.

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A phonograph on the premise, Rowe (new), serial # 752209, City of  
Milwaukee phonograph tag # 1750, is owned by the CARL DENTICE  
AMUSEMENT COMPANY. [redacted] stated that DENTICE is a friend of  
[redacted] and they got a DENTICE juke box when they opened in  
July of 1968.

CARL DENTICE services the machine every two weeks. SALLY'S receives  
half of the proceeds in cash and receives a receipt. [redacted]  
estimates their share to be between \$18.00 to \$20.00 bi-weekly.

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A valid City of Milwaukee phonograph license was posted.

[redacted] stated that SALLY'S pays for the juke box license, and  
DENTICE pays for the city juke box tag.

There is no coin-operated amusement device on the premise.

NOTE: Phonograph name, serial number and City of Milwaukee juke  
box tag correspond with the information obtained from the  
City of Milwaukee City Clerk's office on December 23, 1969.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

[redacted]  
[redacted] Milwaukee, Wisconsin, was interviewed [redacted]

[redacted] LIBBY'S LOUNGE, 1682 North Van Buren Street, Milwaukee, Wisconsin. Through an inspection and an interview, the following information was obtained.

LIBBY'S LOUNGE, INC., [redacted] Agent, holds the license for LIBBY'S LOUNGE, and all licenses and permits are made out to the same.

One phonograph on the premise, Rowe (new), serial # 755740, City of Milwaukee phonograph tag # 1895, is owned by the CARL DENTICE AMUSEMENT COMPANY. [redacted] SAM LIBRIZZI is a personal friend of CARL DENTICE, and therefore, when they opened LIBBY'S LOUNGE in July of 1968, they got a DENTICE juke box.

CARL DENTICE services the juke box every two weeks. LIBBY'S receives half of the proceeds in cash and receives a receipt. [redacted] estimated their share at about \$16.00 to \$20.00 bi-weekly.

A valid City of Milwaukee phonograph license was posted.

There is no coin-operated amusement device on the premise.

[redacted] stated that LIBBY'S pays for the license, and DENTICE pays for the phonograph tag.

NOTE: Phonograph name, serial number and City of Milwaukee phonograph tag correspond to the information obtained from the City of Milwaukee City Clerk's office on December 23, 1969.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

ANGELO FAZIO of 10063 West Grantosa Drive, Milwaukee, Wisconsin, was interviewed as the agent for FAZIO'S ON JACKSON, INC., d/b/a FAZIO'S ON JACKSON, 1601 North Jackson Street, Milwaukee, Wisconsin.

A phonograph on the premise, Seeburg (old), serial # 124397, City of Milwaukee phonograph tag # 1912, is owned by the CARL DENTICE AMUSEMENT COMPANY, FAZIO stated that about ten years ago DENTICE bought the juke box from LONDON MUSIC, and FAZIO continued to use DENTICE'S services.

SANTO DENTICE services the juke box once every two weeks. FAZIO receives half of the proceeds in cash and receives a receipt. FAZIO estimated his share to average \$12.00 bi-weekly.

A valid City of Milwaukee phonograph license was posted.

FAZIO pays for the license, and DENTICE pays for the city juke box tag.

There is no coin-operated amusement device on the premise.

NOTE: Phonograph name, serial number and City of Milwaukee juke box tag number correspond with the information obtained from the City of Milwaukee City Clerk's office on December 23, 1969.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator

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STATE OF WISCONSIN  
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DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

MICHAEL T. DE STEFANO, White/Male, D.O.B. 10-26-08, of 3841 North 52nd Street, Milwaukee, Wisconsin, was interviewed as the licensee of the BIG STEIN, 617 North Plankington Avenue, Milwaukee, Wisconsin. All licenses and permits required by the city of Milwaukee were properly issued. Through an inspection and an interview, the following information was obtained.

One phonograph on the premise, a Rowe (old), serial #701 429, City of Milwaukee phonograph tag # 1762, is owned by the CARL DENTICE AMUSEMENT COMPANY and is leased by DE STEFANO for \$60.00 per month. DE STEFANO is a longtime friend of DENTICE, and therefore, got a DENTICE juke box when he took over the business in July of 1969.

A valid City of Milwaukee juke box license was posted.

DE STEFANO pays for the license, and DENTICE pays for the city juke box tag.

There were no coin-operated amusement devices on the premises.

NOTE: Phonograph name, serial number and City of Milwaukee juke box tag correspond with the information obtained from the City of Milwaukee City Clerk's office on December 23, 1969.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 3, 1970 By Investigator

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 7, 1970

CARMELLO LOVORA, White/Male, D.O.B. 1-5-05, of 3499 North Humboldt Street, Milwaukee, Wisconsin, was interviewed as the licensee of LAVEER'S COCKTAIL LOUNGE, 2203 North Prospect Avenue, Milwaukee, Wisconsin. Through an interview and an inspection, the following information was obtained.

A phonograph on the premise, Rowe (new), serial #733 334, City of Milwaukee juke box tag #1918, is owned by the CARL DENTICE AMUSEMENT COMPANY. LOVORA claimed to be a life long friend of DENTICE. He therefore got a DENTICE juke box when he opened LAVEER'S five years ago.

SANTO DENTICE services the machine every two weeks. LOVORA receives half of the proceeds in cash and receives a receipt. LOVORA estimates his share to be between \$18.00 and \$20.00 bi-weekly.

A valid City of Milwaukee license was posted.

LOVORA pays for the juke box license, and DENTICE pays for the city juke box tag.

There are no coin-operated amusement devices on the premises.

NOTE: Phonograph name, serial number, and City of Milwaukee juke box tags correspond with the information obtained from the City of Milwaukee City Clerk's office on December 23, 1969.

On January 28, 1970

At Milwaukee, Wisconsin

Dictated February 3, 1970

By Investigator

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at MR. D'S.

2038 West Greenfield Avenue, Milwaukee. Through interview and inspection, the following information was obtained.

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One phonograph, a Seeburg, Model AX-160, Serial # 166663, Tag # 1767, is owned by CARL J. DENTICE. The machine has been on the premises [redacted]

DENTICE collects from the machine every three weeks to a month with the proceeds split on a 50/50 basis. The split on each collection is about \$15.00 apiece, according to [redacted] with payments made in cash and a receipt given.

There are no other amusement devices on the premises. The phonograph name, serial number and city tag number correspond with information received from the Milwaukee City Clerk's office on December 23, 1969.

On February 6, 1970 At Milwaukee, Wisconsin

Dictated February 6, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at SOMMERS LANES,  
3007 West Forest Home Avenue, Milwaukee. Through interview and  
inspection, the following information was obtained. [redacted]  
[redacted] who is the licensee.

One phonograph on the premises, a Seeburg, Serial # 120168, Tag  
# 1888, is owned by CARL DENTICE AMUSEMENT COMPANY. The machine  
has been on the premises about five years.

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A Fischer pool table, Serial # 66940, Tag # 2314, is also owned  
by the CARL DENTICE AMUSEMENT COMPANY. DENTICE collects from  
the phonograph and the pool table about every three weeks to a  
month. He pays the licensee in cash on a 50/50 split basis and  
gives a receipt. [redacted] stated his share ranges from \$30.00  
to \$50.00 from each collection.

The serial number and city amusement tag number for the pool table  
correspond with information obtained from the Milwaukee City Clerk's  
office on December 23, 1969.

The serial number and tag number of the phonograph do not appear  
on the aforementioned list obtained from the Clerk's office.

On February 10, 1970 At Milwaukee, Wisconsin

Dictated February 10, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at HERB AND ELLENS  
TAVERN, 2425 North Dousman, Milwaukee. Through interview and  
inspection, the following information was obtained:

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One phonograph is on the premises, a Seeburg, Model LPC 160,  
Serial # 115417, Tag # 1735, belonging to CARL DENTICE. The  
machine has been on the premises about two years.

Pool Table (Kay)	Serial # 08142	Tag # 2147
(Owned by CARL DENTICE)		
Bowling Machine (Williams)	Serial # 117VAC	Tag-none
(Phone number 562-4862)		

DENTICE collects from the juke boxes and pool table once a month,  
pays the owner on a 50/50 basis, in cash, and gives a receipt.

[redacted] advises that he gets about \$30.00 a month as his share  
or \$300.00 to \$400.00 a year.

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The phonograph and pool table names, serial numbers and city tags  
correspond with information received from the Milwaukee City Clerk's  
office on December 23, 1969.

On February 4, 1970 At Milwaukee, Wisconsin

Dictated February 4, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at BARRAN-  
QUITAS TAVERN, 601 East Wright Street, Milwaukee. Through inter-  
view and inspection, the following information was obtained.

One phonograph on the premises, a Rowe AMI, Serial # 739683, Tag  
# 1780, is owned by the CARL DENTICE AMUSEMENT COMPANY and has  
been on the premises since the current licensee took over slightly  
over a year ago.

There are also two pool tables on the premises belonging to CARL  
DENTICE. They are as follows:

Fischer  
Fischer

Serial # 80704  
Serial # 66938

Tag # 2138  
Tag # 2139

Collections are made by DENTICE about every two weeks, and [redacted]  
[redacted] is paid on a 50/50 split basis, in cash, with a receipt  
given. [redacted] showed [redacted] a recent receipt with  
\$45.00 for their share on one such collection.

The serial numbers and tag numbers of the phonograph and pool table  
correspond with information received from the Milwaukee City Clerk's  
office on December 23, 1969.

On February 4, 1970 At Milwaukee, Wisconsin

Dictated February 4, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 12, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at the HILL-SIDE TAP, 2221 North Humboldt Avenue, Milwaukee. Through interview and inspection, the following information was obtained.

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b7C

There is a phonograph on the premises, a Seeburg, serial # 166438, tag # 1737, owned by the CARL DENTICE AMUSEMENT COMPANY. The machine has been on the premises at least 3½ years. DENTICE collects from the machine about once a month and pays [redacted] in cash on a 50/50 split basis, with a receipt given. The average [redacted] receives from the juke box receipts on his share is \$15.00 a month.

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There are three other amusement devices on the premises, all owned by METROPOLITAN COIN COMPANY. They are as follows:

Chicago Coin Mustang	Serial # 5492	Tag # 1314
Williams Bowling Machine	Serial # 3806	Tag # 1319
Pool Table (Valley)	Serial # 14000X	Tag # 1263

The phonograph name, serial number and city tag number correspond with information received from the Milwaukee City Clerk's office on December 23, 1969.

On February 4, 1970 At Milwaukee, Wisconsin

Dictated February 4, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 12, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at SCHULTZ'S ARCADE,  
2107 South 20th Street, Milwaukee, Wisconsin. Through interview  
and inspection, the following information was obtained.

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b7C

There are two phonographs on the premises, both belonging to CARL  
DENTICE AMUSEMENT COMPANY. They are as follows:

Seeburg	Serial # 102498	Tag # 1776
Seeburg	Serial # 130860	Tag # 1892

[redacted] advised the machines had been on the premises about 10  
years. DENTICE collects from the machine every month to six  
weeks. [redacted] receives a cash payoff on a 50/50 split basis  
and receives about \$30.00 to \$35.00 a month and a receipt from  
DENTICE (including pool table.).

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b7C

The two pool tables on the premises are also owned by CARL DENTICE  
AMUSEMENT COMPANY. They are as follows:

Fischer	Serial # 84685	Tag # 2320
Vassey	Serial # 29226	Tag # 2372

The serial number and tag number of the machines correspond with  
information obtained from the Milwaukee City Clerk's office on  
December 23, 1969.

On January 29, 1970 At Milwaukee, Wisconsin

Dictated January 29, 1970 By Investigator [redacted]

b6  
b7C

Typed By kmj (5) File No. 12-153

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12-153-19

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 5, 1970

PETER KATSUNE, W/M, D.O.B. 1-30-15 of 3702 North 53rd Street, Milwaukee, is owner and licensee of GUISEPPI KATSUNE'S ON FOND DU LAC, a pizza restaurant and Class B licensed establishment at 4858 West Fond du Lac Avenue, Milwaukee. KATSUNE was interviewed at his place of business and stated substantially as follows:

The juke box in the establishment is owned by CARL DENTICE AMUSEMENT COMPANY. KATSUNE has had the service since 1962, continuing existing service when he took the business over. The machine is serviced every two weeks, by DENTICE, who pays KATSUNE a 50% commission, in cash. The commission usually amounts to \$30.00 to \$35.00 per month. KATSUNE receives a receipt at time of service. KATSUNE stated that he did not know, off hand, the amount received over the last three years.

MR. KATSUNE stated that in the past he had been re-imbursed for his purchase of a City of Milwaukee phonograph permit. He does not remember, however, if he was re-imbursed this year. KATSUNE denied ever receiving a loan from DENTICE.

The Rowe AMI juke box serial #732397 has City of Milwaukee tag #1749. Information from the Milwaukee City Clerk's office shows that serial #732392 be with said tag. This is a discrepancy of one digit.

KATSUNE'S cigarette and candy vending service is by PITCH'S DE LISH US DISTRIBUTORS. KATSUNE stated that an unknown service-man services the machine on a varying schedule. According to KATSUNE, he receives a cash commission at time of service. KATSUNE denied being re-imbursed for his cigarette license, and stated that he never received a loan from DE LISH US.

On January 30, 1970 At Milwaukee, Wisconsin

Dictated February 4, 1970 By Investigator

Typed By ms (5) File No. 120153

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12-153-16

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 5, 1970

SAM LI BRIZZI, W/M, D.O.B. 12-24-19 of 808 East Brady Street, Milwaukee, Wisconsin, was interviewed at LIBBY'S SOUTH, 346 North Broadway Street, Milwaukee, Wisconsin. Through an interview and an inspection, the following information was obtained.

LI BRIZZI is the holder of the Class B (tavern license) issued for LIBBY'S SOUTH. LI BRIZZI'S name appears on all required licenses and permits.

One phonograph on the premises, a Seeburg, serial #146178, City of Milwaukee phonograph tag #1894 and one pool table, Fisher, serial #12436, City of Milwaukee amusement tag #2144, are owned by the CARL DENTICE AMUSEMENT COMPANY. LI BRIZZI has had the machines on the premises since opening in July of 1969. LI BRIZZI does business with DENTICE because they have been life long friends.

CARL DENTICE services the machines every two weeks. LI BRIZZI receives half of the proceeds in cash and receives a receipt. LI BRIZZI estimates his share from the juke box and pool table amounts to about \$12.00 to \$15.00 bi-weekly.

A valid City of Milwaukee phonograph license was posted but no City of Milwaukee amusement device license was available.

LI BRIZZI alledges to pay for the licenses and he claimed that DENTICE pays for the City of Milwaukee juke box tag and pool table tag.

NOTE: Phoneograph name, serial number and city tag number and pool table name, serial number and city tag number correspond with the information obtained from the Milwaukee City Clerk's office.

On January 27, 1970 At Milwaukee, Wisconsin  
Dictated February 3, 1970 By Investigator   
Typed By ms (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

[redacted]  
[redacted] LITTLE NICK'S, 1510 West State  
Street, Milwaukee. [redacted] was interviewed at his place of business  
where he stated substantially as follows.

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The juke box and coin-operated pool table located on the licensed  
premises are owned by the CARL DENTICE AMUSEMENT COMPANY. [redacted]  
has had this service since taking the place over in July of 1969.  
He chose the DENTICE service after "inquiring at several places."  
No one recommended the service to him.

The machines are serviced every two weeks by CARL DENTICE. [redacted]  
receives a 50% commission paid in cash at the time of service. The  
commission varies between \$20.00 and \$35.00 per service period.  
[redacted] is given a receipt at the time of payment.

[redacted] stated that he is not reimbursed for his phonograph and  
amusement permits, and denied ever receiving a loan from DENTICE.

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The juke box is a Rowe AMI-200, Serial # 720501, with City of  
Milwaukee tag # 1747. The pool table is a Fischer, Serial # 911538,  
with City of Milwaukee tag # 2133. This coincides with infor-  
mation supplied by the Milwaukee City Clerk's office.

[redacted] cigarette vending service is by PITCH'S DE LISH US  
DISTRIBUTORS. [redacted] had been interviewed regarding cigarette  
service prior to this interview.

NOTE: Photographs taken, serial number of  
pool table, serial number and city of

On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 9, 1970 By Investigator [redacted]

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b7C

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

SANTO MARINO, White/Male, D.O.B. 8-23-13, of 1914 North Prospect Avenue, Milwaukee, is the licensee of MARINO'S CORNER, 1601 West State Street, Milwaukee. Mr. MARINO was interviewed at his place of business where he stated substantially as follows.

There is one coin-operated amusement device and one juke box on the licensed premises. The amusement device, a pool table, is self owned. The juke box is owned by the CARL DENTICE AMUSEMENT COMPANY. Mr. MARINO has had the DENTICE service for five years. Prior to this, MARINO had vending service from P & D VENDING. He gave no reason for changing services.

The machine is serviced every other week by "CARL DENTICE's brother," (SALVATORE DENTICE). Repairs are sometimes made by a serviceman named [REDACTED] MARINO rents the juke box from DENTICE for \$15.00 per week. According to MARINO, he generally loses money on the machine.

The juke box, a Rowe AMI, MM2, Serial # 753143, has City of Milwaukee tag # 1752. This does not coincide with the information supplied by the Milwaukee City Clerk's office.

MARINO'S cigarette machine is owned by MIDWEST VENDING, Milwaukee.

MARINO is not reimbursed for his phonograph or cigarette license, and has never been offered a loan from DENTICE.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 9, 1970 By Investigator [REDACTED]

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b7c

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

[redacted]  
[redacted] EL MATADOR  
EAST, 2022 East North Avenue, Milwaukee. [redacted]  
[redacted] was interviewed at his place of employment where  
he supplied the following information.

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b7C

There is one juke box and one cigarette machine on the premises.  
Juke box service is by the CARL DENTICE AMUSEMENT COMPANY, the  
cigarette service by PITCH'S DE LISH US DISTRIBUTORS.

[redacted] stated that the establishment has been open since May of  
1969. He assumes that the respective services have been there  
since opening. [redacted] was hired sometime after the place origin-  
ally opened.

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The juke box is serviced by CARL DENTICE every two to three weeks.  
A 50% commission is paid in cash at time of service. The commission  
averages about \$40.00 per service. A receipt is provided. [redacted]  
had no idea of who paid for the phonograph permit.

[redacted] stated that he knew nothing about the cigarette service or  
the arrangement on the commission.

The juke box, a Rowe AMI, Serial # 772968, had no City of Milwaukee  
tag visible.

On February 4, 1970 At Milwaukee, Wisconsin

Dictated February 9, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

[redacted]  
[redacted] ROSEBOWL LANES,  
10901 West Lapham Street, West Allis. The ROSEBOWL is owned by  
ROSEBOWL LANES, INC., Attorney [redacted] Agent. [redacted] was  
interviewed at his place of employment where he stated substantially  
as follows.

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There is a large number of vending machines and amusement devices  
on the premises. The two cigarette machines and two pop corn  
machines are owned by the bowling alley. Two candy machines and  
one potato chip machine are owned by D & S VENDING SERVICE. The  
two juke boxes and five pinball machines are owned by CARL DENTICE  
AMUSEMENT COMPANY.

The CARL DENTICE service has been at the establishment for about  
ten years, since the place opened. [redacted] had no idea as to  
why this particular service was chosen.

The machines owned by DENTICE are serviced once per month by DENTICE  
himself or an unidentified employee. The bowling alley receives  
a 50% commission, paid monthly, in cash. This amounts to \$100.00  
to \$150.00 per month. A receipt is obtained from DENTICE at time  
of payment, and the total received is rung up on the cash register.  
Records for taxes are maintained on the cash register tapes.  
Income from the two distributors and the self owned machines are  
recorded separately.

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[redacted] does not know if the bowling alley is reimbursed for  
any of the licenses.

Following is a list of the DENTICE machines on the premises.

On January 29, 1970 At West Allis, Wisconsin

Dictated February 6, 1970 By Investigator [redacted]

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b7C

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Juke Box, Seeburg Discotheque, Serial # 101137  
Juke Box, Rowe AMI, JBM 200, Serial # 696272  
Pin Ball, Gottlieb Hearts & Spades, Serial # 04189  
Pin Ball, Bally Minizag, Serial # 1355  
Pin Ball, Williams Big Strike, Serial # 56580  
Pin Ball, Chicago Coin Playtime, Serial # 7610  
Pin Ball, Bally Surfer, Serial # 2405

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

JOSEPH HUBER, White/Male, D.O.B. 3-8-20, is assistant manager and bartender at the BEVERLY CLUB, 2111 West State Street, Milwaukee. The licensee is the BEVERLY CLUB, INC., SALVATORE DIMICELI, Agent. HUBER was interviewed at his place of employment where he stated substantially as follows.

The juke box and two amusement devices are owned by the CARL DENTICE AMUSEMENT COMPANY. The cigarette machine is owned by PITCH'S DE LISH US DISTRIBUTORS.

The juke box and amusement devices are serviced every two to three weeks by CARL DENTICE. DENTICE pays a 50% commission, in cash, at time of service. HUBER was not sure about receiving a receipt or how records were maintained for tax purposes.

The cigarette machine is serviced every two weeks by "LEM PITCH" (DOMINIC PICCIURRO). HUBER stated that he knew none of the details of the commission or payment from PITCH'S.

The juke box, a Seeburg, Model Q 160, Serial # 102639, had City of Milwaukee tag # 1773. The Fischer pool table, Serial # 70465, had City of Milwaukee tag # 70465. These coincide with a list supplied by the Milwaukee City Clerk's office. The Chicago Coin Bowler, Serial # S802 or 6802, had no tag visible.

HUBER had no idea who paid for the permits.

The respective services were in the establishment when the present owners took over two years ago.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 9, 1970 By Investigator

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

[redacted]  
[redacted] was interviewed at the RED CARPET  
INN, 4667 South Howell Avenue, Milwaukee. [redacted]

[redacted] and all amusement devices and  
phonographs were on the premises when he arrived on the scene.

There are two phonographs on the premises. They are as follows:

Rowe AMI, Serial # 73862, Tag # 1756, owned by CARL DENTICE  
AMUSEMENT COMPANY.

Rowe AMI, Serial # 358237, Tag # 574, owned by RED'S NOVELTY.

There are eight amusement devices on the premises. The only one  
owned by CARL DENTICE is a Fischer pool table, Serial # 77908,  
Tag # 2340. All other machines are owned by W-Z NOVELTY. They  
are as follows:

Bally Bazaar, Serial # 22592, (No City of Milwaukee Amusement Tag)

Bally Minizag, Serial # 1349, Tag # 1895

Chicago Coin Playtime, Serial #76091, (Tag on machine, but not  
visible)

Gottlieb Fun Park, Serial # 01294, (No tag)

Chicago Coin Speedway, Serial # 0911, (No tag)

I.Q. Computer, Serial #114, Tag # 2073

Chicago Coin Rifle Machine, Serial # 0812, (No tag)

[redacted] advised that DENTICE collected from the phonograph and pool  
table about every two weeks. He pays on a 50/50 split basis, in  
cash and gives a receipt. The amount of the receipts was unknown  
by [redacted] who stated that that information was with his bookkeeper.

On January 29, 1970 At Milwaukee, Wisconsin

Dictated January 29, 1970 By Investigator [redacted]

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The serial and tag numbers of the machines owned by DENTICE correspond with those on the list obtained from the Milwaukee City Clerk's office on December 23, 1969.



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

JOSEPH RICKUN, White/Male, D.O.B. 7-21-19, of 8917 West Grantosa Drive, Milwaukee, Wisconsin, was interviewed at the CAPITOL DRIVE INN, 8301 West Capitol Drive, Milwaukee. Through interview and inspection, the following information was obtained:

The tavern is operated by the CAPITOL DRIVE INN CORPORATION, of which JOSEPH RICKUN is agent. RICKUN's name appears on all required licenses and permits.

One phonograph on the premises, an AMI model JA-0200, serial #722 040, is owned by CARL DENTICE AMUSEMENT COMPANY. It has a valid City of Milwaukee amusement tag #1760. RICKUN has had phonographs from DENTICE for about 15 years, and began doing business with him at that time because DENTICE bought out RICKUN's former distributor (name unknown).

Collections are made every two weeks by a serviceman, name unknown, but not CARL DENTICE. Proceeds are split 50/50, and payment to RICKUN is in cash, with a receipt. RICKUN's share is between \$10.00 and \$15.00 every two weeks.

A valid City of Milwaukee phonograph permit is posted. RICKUN pays for this permit, but DENTICE pays for the machine tag.

There are no coin-operated amusement devices on the premises. One cigarette machine is owned by the management.

NOTE: Phonograph name, serial number and city tag number correspond with information obtained from the Milwaukee City Clerk's office on December 23, 1969.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated January 29, 1970 By Special Agent

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 3, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at the GOLDEN CHICKEN  
(formerly CARLO'S PIZZA), 10903 West Janesville Road, Hales  
Corners, Wisconsin. Through interview and inspection, the  
following information was obtained:

[redacted] name is on all required licenses and permits. One  
phonograph is on the premises, a Seeburg model Y160-5H3, serial  
#166063. No tag is required in the village of Hales Corners  
according to the clerk.

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Collections are made about once a month or every other month by  
CARL DENTICE. [redacted] receives about \$24.00 in cash every two  
months. Proceeds are split 50-50 and [redacted] obtains a receipt.

There are no pin ball or other amusement devices on the premises.  
The phonograph name and serial number correspond with information  
received from the Milwaukee City Clerk's office on December 23, 1969.

On January 27, 1970 At Milwaukee, Wisconsin  
Dictated January 27, 1970 By Investigator [redacted]  
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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 24, 1970

[redacted]  
[redacted] of ORLANDO'S, 4702 West Vliet  
Street, Milwaukee. [redacted] was interviewed at his place of busi-  
ness where he stated substantially as follows.

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The juke box on the licensed premises is owned by the CARL DENTICE  
AMUSEMENT COMPANY. [redacted] has had this service since opening.  
He had continued the existing service when he took the establish-  
ment over.

There is no regular service schedule as [redacted] rents the machine  
from DENTICE. The rent is \$25.00 per week. [redacted] collects the  
money from the machine personally. [redacted] added, however, that  
DENTICE is a personal acquaintance and that he (DENTICE) usually  
stops in once a week.

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b7C

[redacted] is not reimbursed for his juke box permit.

The juke box, a Rowe AMI, Serial #734704, bears City of Milwaukee  
tag # 1893.

The cigarette vending service is by PITCH'S DE LISH US DISTRIBUTORS.  
[redacted] stated that he chose this service because [redacted]  
is a long time acquaintance. The DE LISH US SERVICE replaced the  
existing STACEY VENDING SERVICE when [redacted] took over operation  
of the business.

The cigarette machine is serviced weekly, (every Tuesday) by a  
serviceman named [redacted] receives  
a 75¢ per carton commission paid in cash at time of service.

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b7C

On February 12, 1970 At Milwaukee, Wisconsin

Dictated February 12, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 24, 1970

ANTHONY FAZIO, White/Male, D.O.B. 6-2-21, of 920 East Calumet Road, Milwaukee, is the owner of the SILVER DINER WEST, 418 North Mayfair Road, Wauwatosa. Mr. FAZIO was interviewed at his place of business where he stated substantially as follows.

Juke box service at the SILVER DINER is by the CARL DENTICE AMUSEMENT COMPANY. One juke box is on the premises. There are no coin-operated amusement devices. FAZIO has had the juke box service for about six months. Prior to this, there was no juke box on the premises.

CARL DENTICE services the juke box every two weeks. FAZIO receives his 50% commission, in cash, at time of service. The commission is rung up as a sale on the cash register. He receives a receipt at time of payment. FAZIO stated that he has no idea as to as to the average amount of commission as he is seldom there at time of service. He doesn't remember if he received reimbursement for his phonograph permit. The juke box is a Rowe AMI, Serial # 803845.

FAZIO's cigarette vending service is by PITCH'S DELISH US DISTRIBUTORS. He has had this service since opening, two years ago. The cigarette machine is serviced weekly by an unknown serviceman. FAZIO stated that he does not know his rate of commission and cannot recall if it is paid by cash or check.

On February 11, 1970 At Milwaukee, Wisconsin

Dictated February 12, 1970 By Investigator

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 24, 1970

ORVILLE TURNER, Negro/Male, D.O.B. 11-29-19, of 2336 North 1st Street, Milwaukee, is a bartender at BROTHERS LOUNGE, 2379 North Holton Street, Milwaukee. The licensee is [REDACTED] TURNER was interviewed at his place of employment where he stated substantially as follows.

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b7C

The juke box located on the licensed premises is owned by the CARL DENTICE AMUSEMENT COMPANY. There are no amusement devices. The juke box is serviced every two to three weeks by CARL DENTICE. A 50% commission, paid in cash, is received at time of service. The commission varies between \$28.00 and \$32.00 per service call. DENTICE gives a receipt at the time of service. The present licensee has had this service since July 1, 1969, when he took the place over. TURNER believes that the present licensee had continued existing service. TURNER had no idea if the licensee received reimbursement for his juke box permit.

The juke box, a Rowe AMI, Serial #743886, had no City of Milwaukee tag visible.

The cigarette vending service is by PITCH'S DE LISH US DISTRIBUTORS. TURNER had been interviewed previously regarding this service.

On February 11, 1970 At Milwaukee, Wisconsin

Dictated February 12, 1970 By Investigator [REDACTED]

b6  
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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 28, 1970

MARIO BRUNO, W/M, D.O.B. 1-20-16 of 1693 North Cass Street, Milwaukee, Wisconsin was interviewed as a bartender at the "MINT BAR", 422 West State Street, Milwaukee, Wisconsin/

[redacted]  
Wisconsin, is the Licensee of THE MINT BAR.

The phonograph on the premise, an old Seeburg #164031, City of Milwaukee Phonograph Tag #1734 is owned by the CARL DENTICE AMUSEMENT COMPANY.

DENTICE had his phonograph on the premise when [redacted] took over THE MINT BAR [redacted] years ago.

CARL DENTICE services the machine every two weeks and [redacted] receives half of the proceeds in cash which amounts to \$8 to \$10 bi-weekly, and receives a receipt.

[redacted] purchases the Phonograph License and DENTICE purchases the Phonograph Tag.

The Phonograph Serial# and City Phonograph Tag# corresponds with the information obtained from the City of Milwaukee City Clerks Office on December 23, 1969.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 13, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date February 24, 1970

PETER P. GRECO, White/Male, D.O.B. 6-20-21, of 6855 North Lake Drive, Milwaukee, is owner of PASQUALE'S PIZZA RESTAURANT, 123 West Capitol Drive, Milwaukee. GRECO was interviewed at his place of business where he stated substantially as follows.

The juke box in this establishment is owned by the CARL DENTICE AMUSEMENT COMPANY. There are no coin-operated amusement devices. The juke box is serviced once every two weeks. GRECO believes the name of the serviceman is SANTO. A 50% commission is paid to GRECO at time of service. GRECO stated that for the last service period, he received \$18.00, but added that he usually receives less. GRECO obtains a receipt at time of service. The commission is rung up on the cash register as a sale. GRECO said that he could not say, off hand, how much he has received over the past three years.

GRECO has had the DENTICE service for three years. He had no special reason for choosing this particular service. GRECO stated that he was reimbursed by DENTICE for his juke box license.

The juke box is a Rowe AMI, Model MMI, Serial # 736201. This machine has Milwaukee tag #1753. This information coincides with information supplied by the Milwaukee City Clerk's office.

GRECO's cigarette vending service is by PITCH'S DE LISH US DISTRIBUTORS. He has had this service for about three years also. The machine is serviced once a week by a serviceman by the name of [REDACTED] GRECO does not know his commission rate. The commission is paid by check, once every three months.

On February 4, 1970 At Milwaukee, Wisconsin

Dictated February 6, 1970 By Investigator [REDACTED]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

PHILLIP J. DAMICO, W/M, born 3-19-15, of 5448 North 13th Street, Milwaukee, Wisconsin, was interviewed at PETE'S PIZZARIA, 7434 West Capitol Drive, Milwaukee. Through interview and inspection, the following information was obtained:

PHILLIP DAMICO, in partnership with his brother, ANTHONY, operates two PETE'S PIZZARIAS, at the Capitol Drive address and also at 4325 West North Avenue, Milwaukee.

One phonograph is on the Capitol Drive premises, a Seeburg Console, model LPCI, serial # 113959, owned by CARL DENTICE AMUSEMENT COMPANY. It has a valid City of Milwaukee amusement tag, #1777.

DAMICO said he had had the machine for many years, having brought it from a former pizzeria on 27th Street a few years ago because the machine had the restaurant's name on it. Collections from the phonograph are made every two weeks and proceeds are split 50/50. Payment is in cash, accompanied by a receipt for bookkeeping purposes. DAMICO does not know who makes collections or what the average profit from the machine amounts to, because he normally manages the pizzeria on North Avenue. He has known CARL DENTICE, only as a business contact, for 10 or 12 years and is satisfied with DENTICE'S service. He has never had any other financial dealings with DENTICE.

The restaurant has a valid City of Milwaukee phonograph permit posted.

There are no coin operated amusement devices, but the restaurant has one cigarette machine, which DAMICO owns himself.

~~NOTE: Phonograph name, serial number and City permit number~~

On January 27, 1970 At Milwaukee, Wisconsin

Dictated January 28, 1970 By Special Agent

Typed By ms (5) File No. 12-153

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correspond with licensing information obtained from the Milwaukee City Clerk's office on December 23, 1969.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 24, 1970

PHILLIP J. DAMICO, White/Male, D.O.B. 3-19-15, of 5448 North 13th Street, Milwaukee, Wisconsin, is a co-owner of PETE'S PIZZARIA, 4325 West North Avenue, Milwaukee. He and his brother ANTHONY also run PETE'S PIZZARIA at 7434 West Capitol Drive, Milwaukee. PHILLIP DAMICO was interviewed at his North Avenue place of business where he stated substantially as follows.

The juke box at the North Avenue address is owned by CARL DENTICE. The machine is serviced, by DENTICE, every two weeks. DAMICO receives a 50% cash commission. The amount of the commission varies. A receipt is given at time of service.

The juke box is a Seeburg, Model AX-160, Serial # 166805. The machine has City of Milwaukee tag # 1731. This information coincides with information from the Milwaukee City Clerk's office.

The cigarette machine is self owned.

On January 29, 1970 At Milwaukee, Wisconsin

Dictated February 17, 1970 By Investigator

Typed By kmj (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date - January 30, 1970

TONY MASCIPINTO, White/Male, D.O.B. 1-06-08, of 1123 West Riverview Drive, Glendale, Wisconsin, was interviewed at GIUSEPPE'S ON TEUTONIA, a pizza restaurant, 5125 North Teutonia Avenue, Milwaukee, Wisconsin. Through interview and inspection, the following information was obtained:

MASCIPINTO is president of GIUSEPPE'S ON TEUTONIA, INC., which operates the restaurant, and his name appears on all required licenses and permits.

One phonograph on the premises, a Seeburg Stereo, serial #171 761, is owned by CARL DENTICE AMUSEMENT COMPANY. It has a valid City of Milwaukee amusement tag #1770. MASCIPINTO had this same machine at his old restaurant on Green Bay Avenue, and brought it along with him when he opened his current place about four years ago. He has had machines from CARL DENTICE for "many years" and has known DENTICE as a friend for a long time.

A "serviceman," whose name MASCIPINTO claims not to know, collects from the phonograph every two weeks. MASCIPINTO receives half of the proceeds, in cash and is given a receipt. He estimates his share averages \$15.00 to \$18.00 bi-weekly. He produced a recent slip showing a total of \$44.00, of which he received \$22.00. The slip was a printed form with CARL DENTICE AMUSEMENT COMPANY at the top.

A valid City of Milwaukee phonograph permit is posted. DENTICE reimburses MASCIPINTO for the \$10.00 fee, and also pays for the machine tag (\$5.00).

There are no coin-operated amusement devices on the premises.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated January 29, 1970 By Special Agent

Typed By kmj (5) File No. 12-153

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One cigarette machine in the place had a tag with the name DE LISH US and the telephone number 272-0960. MASCIPINTO has had DE LISH US cigarette service since 1961.

When MASCIPINTO opened his current location about four years ago, he borrowed \$1,000.00 from CARL DENTICE. DENTICE kept total proceeds from the phonograph until the loan was paid off.

NOTE: Phonograph name, serial number and city tag number correspond with information obtained from the Milwaukee City Clerk's office on December 23, 1969.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 28, 1970

MRS. CORDELIA WILLIAMSON, W/F, D.O.B. 10-29-15 of 2618 N. Oakland St., Milwaukee, Wisconsin, was interviewed as the Day Manager of "FRANCESCAS RESTAURANT" of 2867 N. Oakland Ave., Milwaukee, Wisconsin. [redacted]

[redacted] Wisconsin.

The Phonograph on the premise, an old Seeburg Serial# 165357, City of Milwaukee Tag# 1769 is owned by the CARL DENTICE AMUSEMENT CO.

FRANCESCAS have had a Dentice Juke Box for 10 years, [redacted] has been a friend of DENTICE for many years.

CARL DENTICE services the Juke Box every two weeks and FRANCESCAS receives half of the proceeds in cash, which amounts to \$10 to \$15 bi-weekly, and receives a receipt.

FRANCESCAS purchases the City of Milwaukee Juke Box License and DENTICE purchases the City of Milwaukee Juke Box Tag.

The Juke Box Serial# and the City of Milwaukee Juke Box Tag correspond with the information received from the City of Milwaukee City Clerks Office on December 23, 1969.

On February 11, 1970 At Milwaukee, Wisconsin

Dictated February 13, 1970 By Investigator [redacted]

Typed By sv (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 28, 1970

[redacted]  
[redacted] Wisconsin, was interviewed [redacted]  
of the "PEACOCK BAR", 1447 N. Van Buren St., Milwaukee, Wisconsin.  
[redacted] of the  
PEACOCK BAR.

The Phonograph on the premise, an old Seeburg Serial# 124839,  
City Tag#1740, the Chicago Coin Bowling Machine Serial# 7565,  
City Tag#2150; and the Chicago Coin "Pony Express" Pin Ball  
Machine Serial# 2111, City Tag# 2149 are owned by the CARL  
DENTICE AMUSEMENT CO.

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DENTICE has had his machines on the premise for about 5 years,  
and was contacted by [redacted]

SANTO DENTICE services the machines every two weeks and [redacted]  
receives half of the proceeds in cash which amounts to \$15 to  
\$20 bi-weekly and receives a receipt.

[redacted] purchases the City of Milwaukee Juke Box and Amusement  
Devices License and DENTICE purchases the City Juke Box and City  
Amusement Tags.

The Juke Box Serial# and the City of Milwaukee Juke Box Tag,  
along with the Amusement Devices Serial#'s and the City of  
Milwaukee Amusement Device Tags correspond with the information  
received from the City of Milwaukee City Clerks Office on  
December 23, 1969.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated February 13, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 28, 1970

MRS. LAVERN KILLA, W/F, D.O.B. 7-27-14 of 1020 E. Brady St., Milwaukee, Wisconsin was interviewed as the Manager of "GLORIOSOS ITALIAN VILLA, 1010 E. Brady St., Milwaukee, Wisconsin. GLORIOSOS ITALIAN VILLA is owned by GLORIOSOS ITALIAN VILLA, INC., [redacted] Agent.

The phonograph on the premise, a new Rowe Ami Serial# 71035, City of Milwaukee Phonograph Tag #1783 is owned by the CARL DENTICE AMUSEMENT COMPANY.

MRS. KILLA, [redacted] stated that [redacted] and CARL DENTICE grew up together. Upon opening the restaurant, [redacted] had a DENTICE juke box installed.

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CARL DENTICE services the machine every two weeks and [redacted] receives half of the proceeds in cash which amounts to \$18-\$20 bi-weekly, and receives a receipt.

[redacted] purchases the Phonograph License and DENTICE purchases the Phonograph Tag.

The Phonograph Serial# and the City Phonograph Tag number correspond with the information obtained from the City of Milwaukee, City Clerks Office on February 23, 1969.

On January 28, 1970 At Milwaukee, Wisconsin  
Dictated February 13, 1970 By Investigator [redacted]  
Typed By SV (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 28, 1970

MR. FRED KLOPP, W/M, D.O.B. 12-30-12 of 5300 Middleton Dr., Greendale, Wisconsin was interviewed as the President of HICKORY WAY RESTAURANT, INC., d/b/a THE HICKORYWAY RESTAURANT, 723 North 5th Street, Milwaukee, Wisconsin.

The phonograph on the premises, a new Rowe Ami Serial# 101-105 is owned by the CARE DENTICE AMUSEMENT CO., and was installed on February 11, 1970.

The City of Milwaukee phonograph tag could not be located.

KLOPP stated that he took over the HICKORYWAY RESTAURANT 12 years ago. DENTICE had his juke box on the premise prior to that time.

CARL DENTICE SERVICES the machine once a month and KLOPP receives half of the proceeds which amounts to \$50-\$100 monthly, and receives a receipt.

KLOPP purchases the City of Milwaukee Phonograph License, and has no knowledge of the City of Milwaukee Phonograph Tag.

On February 12, 1970 At Milwaukee, Wisconsin

Dictated February 13, 1970 By Investigator

Typed By S.V. (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 27, 1970

[redacted]  
[redacted] Wisconsin, is the [redacted]  
who operates the PALERMO VILLA RESTAURANT, 2315 North Murray  
Avenue, Milwaukee, Wisconsin.

[redacted] stated that they have operated the restaurant since  
December 1, 1969. Upon opening, [redacted] contacted CARL  
DENTICE, a lifelong friend, for a juke box.

CARL DENTICE installed a new Seeburg juke box, Serial # 169960,  
City of Milwaukee juke box tag # 1766 on December 1, 1969.  
DENTICE services the juke box every other week. [redacted]  
receives half of the proceeds in cash which amounts to \$10.00  
to \$12.00, bi-weekly, and receives a receipt.

[redacted] purchased the City of Milwaukee juke box license and  
DENTICE purchases the juke box tag.

The juke box serial number and the City of Milwaukee juke box  
tag correspond with the information received from the City  
of Milwaukee City Clerk's office on December 23, 1969.

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On February 11, 1970 At Milwaukee, Wisconsin

Dictated February 13, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 26, 1970

SALVATORE J. DIMICELI, White/Male, D.O.B. 10-12-15, of 2916 West Michigan Street, Milwaukee, is the owner of DIMICELI'S TAP, 2218 West Wells Street, Milwaukee.

There is one juke box and one cigarette vending machine on the licensed premises. There are no amusement devices. The juke box is owned and serviced by CARL DENTICE, the cigarette machine by PITCH'S DE LISH US DISTRIBUTORS.

DIMICELI stated that he has had the DENTICE service for 7-10 years. The machine is serviced by DENTICE on an irregular basis. DIMICELI's commission is 50% paid in cash at time of service. The amount varies and DIMICELI was unable to state an amount. He added that the machine got little play. DIMICELI receives a receipt at the time of service. He stated that he has no idea of how much he has made over the last three years. DIMICELI is not reimbursed for his juke box license and has never received a loan from DENTICE. The Rowe AMI juke box, Serial #733330, has Milwaukee tag #1759. This coincides with information supplied by the Milwaukee City Clerk's office.

DIMICELI has had the DE LISH US service for about a year. Prior to this, he sold cigarettes "from the drawer," but was losing too much through pilfering. DIMICELI stated he chose PITCH'S because he "knew those people for years."

The cigarette machine is serviced roughly every two weeks. DIMICELI receives his commission, unknown rate, by check on an irregular basis.

On January 29, 1970 At Milwaukee, Wisconsin

Dictated February 9, 1970 By Investigator

Typed By kmj (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 25, 1970

MARY SZERNIAK, W/F, D.O.B. 6-07-05, of 1541 North Farwell Avenue, Milwaukee, is the owner of the M & C DINER, 1307 East Brady Street, Milwaukee. SZERNIAK was interviewed at her place of business where she stated substantially as follows:

The juke box service is by the CARL DENTICE AMUSEMENT COMPANY. She has had this service for six years, continuing existing service when she took the business over. The juke box service schedule is irregular. According to SZERNIAK, the juke box is seldom played, so DENTICE "doesn't come very often." She believes that her commission is 50%, paid in cash at time of service. According to SZERNIAK, she receives a receipt at this time also. She has no idea how much she has received in commission over the past three years. SZERNIAK is not reimbursed for her phonograph license, and has never received a loan from DENTICE.

The juke box is an older model Seeburg Deluxe, serial number 274786, with Milwaukee tag #1745. This coincides with information supplied by the Milwaukee City Clerk's office.

Cigarette vending service is by STACEY VENDING COMPANY, 5235 North Ironwood Place, Milwaukee, Wisconsin.

On February 4, 1970 At Milwaukee, Wisconsin

Dictated February 10, 1970 By Investigator

Typed By ms (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at the SUBURBAN-  
ITE TAVERN, 5409 North Green Bay Avenue, Milwaukee. Through  
interview and inspection, the following information was obtained:

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[redacted]  
[redacted] His name is on all required licenses and permits.

One phonograph on the premises, a Seeburg model DS-160, serial  
#353 356, is owned by CARL DENTICE AMUSEMENT COMPANY. It has a  
valid City of Milwaukee amusement tag #1899. The machine was  
on the premises [redacted]

Collections are made about once a month, sometimes by CARL DENTICE  
and sometimes by a man named SANTO, whose last name is believed  
to be DENTICE. Proceeds are split 50/50, and [redacted] share  
averages between \$4.00 and \$10.00 per month. Payment is made in  
cash, with a receipt.

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A valid City of Milwaukee phonograph license is posted.

There are no pin-ball or other amusement devices on the premises.

A cigarette machine, which also was in the place when [redacted] took  
over, has a label with the name DE LISH US, and the telephone  
number 272-0960.

NOTE: Phonograph name, serial number and city tag number corres-  
pond with information obtained from the Milwaukee City  
Clerk's office on December 23, 1969.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated January 29, 1970 By Special Agent [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

[redacted]  
WALLY'S TAP a/k/a SCHRIEBER'S, 4722 West Vliet Street, Milwaukee.  
[redacted] was interviewed  
at his place of business where he stated substantially as follows:

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The two coin operated amusement devices on the premises, a juke box  
and a pool table, are owned by the CARL DENTICE AMUSEMENT COMPANY.  
[redacted] has had the service since he took the establishment over  
[redacted] The previous owner had the DENTICE service  
so [redacted] continued it.

The machines are serviced "every two weeks by CARL (DENTICE).  
[redacted] receives a 50% commission, paid in cash at the time of  
service. The amount varies from time to time. [redacted] turns  
the receipts from DENTICE over to his bookkeeper, and had none on  
the premises at this time. DENTICE does not reimburse [redacted]  
for his juke box and amusement device licenses. [redacted] has  
Milwaukee juke box license #1288, and amusement device license #818.

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The juke box, an AMI, serial #735 281, had tag #1758; the Fischer  
pool table, serial #97 495, had tag #2136. This information coin-  
cides with information from the Milwaukee City Clerk's office

[redacted] denied ever receiving a loan from DENTICE.

On January 27, 1970 At Milwaukee, Wisconsin  
Dictated January 28, 1970 By Investigator [redacted]  
Typed By kmj (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

MRS. FLORENCE H. VOLPANO, W/F, born 11-19-06, of 12 Beach Park, Pewaukee, Wisconsin, was interviewed at VOLPANO'S, 2483 West Capitol Drive, Milwaukee. Through interview and inspection, the following information was obtained:

The tavern-restaurant is operated as a corporation, VOLPANO'S, INC., of which MRS. VOLPANO is President, [redacted] is Agent and Secretary. [redacted] name appears on all required licenses and permits.

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One phonograph, a Seeburg Stereo AY-160, serial #166439, on the premises, is owned by CARL DENTICE AMUSEMENT COMPANY. It has a valid City of Milwaukee amusement tag, #1744. VOLPANO'S has had DENTICE'S machines for about five years. MRS. VOLPANO cannot recall the previous distributor's name, but said she switched to get better service.

Collections from the machine are made approximately bi-weekly by a man believed to be "one of the owners." MRS. VOLPANO does not know how much money is involved because [redacted] handles these matters. She does know, however, that the machine is not used very much because of the piped-in music.

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A valid City of Milwaukee phonograph license is posted. DENTICE pays for both this permit and the machine tag.

A cigarette machine on the premises is owned by VOLPANO'S. Cigarettes are purchased directly from WISCONSIN TOBACCO COMPANY.

There are no coin-operated amusement devices.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated January 29, 1970 By Special Agent [redacted]

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12-153-14

NOTE: Phonograph name, serial number and city tag number  
correspond with information obtained from the Milwaukee  
City Clerk's office on December 23, 1969.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

JOSEPH F. FIBEGER, W/M, of 5719 West Villard Avenue, Milwaukee, Wisconsin, was interviewed at JOE FIBEGER'S, a tavern at 5717 West Villard Avenue, Milwaukee. Through interview and inspection, the following information was obtained:

FIBEGER operates the tavern in partnership with his mother, EMILY FIBEGER, and his sister, ELSIE FIBEGER. All the required licenses and permits are in the name of JOSEPH and EMILY.

He has one phonograph, a Rock Ola, model 1488, serial #222765, owned by CARL DENTICE AMUSEMENT COMPANY. It has been on the premises since FIBEGER bought the place six years ago. It has a valid City of Milwaukee amusement tag, #1786.

CARL DENTICE collects from the phonograph every three or four weeks. Proceeds are split 50/50 and DENTICE pays FIBEGER in cash, along with a "slip" showing the amount. FIBEGER'S profit on the machine averages between seven and twelve dollars a month.

DENTICE pays for the \$5.00 city tag on the machine, and also pays for half of the \$10.00 phonograph permit required by the premises.

FIBEGER has never made any loans or had any other financial dealings with DENTICE.

One cigarette machine on the premises is owned by PITCH'S DE LISH US DISTRIBUTORS.

There are no amusement devices.

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On January 27, 1970 At Milwaukee, Wisconsin  
Dictated January 28, 1970 By Special Agent   
Typed By ms (5) File No. 12-153

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NOTE: Phonograph name, serial number and City permit number correspond with licensing information obtained from the Milwaukee City Clerk's office on December 23, 1969.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at the SILVER BOWL, 8301 West Silver Spring Drive, Milwaukee, where he is employed [redacted]. Through interview and inspection, the following information was obtained:

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SILVER BOWL is part of SAMPSON ENTERPRISES, INC., whose offices are at 222 East Erie Street, Milwaukee. [redacted] a corporate officer, is agent for the SILVER BOWL, and his name appears on all required licenses.

One phonograph on the premises, a Seeburg model DS-160, serial #356 736, is owned by the CARL DENTICE AMUSEMENT COMPANY. It has a valid City of Milwaukee amusement tag #1771. It has been on the premises since [redacted] took over [redacted].

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Collections are made every two weeks by an Italian male known only as SANTO. Proceeds are split 50/50, and payment is made in cash with a receipt. The SILVER BOWL's share averages about \$10.00 every two weeks.

A valid City of Milwaukee phonograph permit is posted.

One amusement device, a pin ball machine, is owned by RED'S NOVELTY COMPANY.

NOTE: Phonograph name, serial number and city permit number correspond with licensing information obtained from the Milwaukee City Clerk's office on December 23, 1969.

On January 27, 1970

At Milwaukee, Wisconsin

Dictated January 28, 1970

By Special Agent [redacted]

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Typed By kmj (5)

File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date May 29, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at the SKI LODGE, 1633  
East Bellevue Place, Milwaukee, Wisconsin, where he is employed.  
[redacted] The licensee of the SKI LODGE is [redacted]

There is one phonograph on the premises, a ROWE AMI, serial #773002, with City of Milwaukee amusement tag #1885. The machine belongs to CARL DENTICE and has been on the premises about 9 months. DENTICE collects from the machine about every two weeks. [redacted] stated that he did not know what kind of a split was made between DENTICE and [redacted] on the money taken in on the machine or if a receipt was given.

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The machine serial number and City of Milwaukee tag number are not among those on the list provided by the Milwaukee City Clerk's Office on December 23, 1969.

On May 27, 1970 At Milwaukee, Wisconsin  
Dictated May 28, 1970 By Investigator [redacted]  
Typed By ms (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

## DIVISION OF CRIMINAL INVESTIGATION

Date May 29, 1970

[redacted]  
[redacted] Wisconsin, was interviewed [redacted]  
licensee of the CASTAWAYS SOUTH, 196 South Second Street, Milwaukee,  
Wisconsin.

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The phonograph on the premises, a ROWE AMI, serial #772589, belongs to CARL J. DENTICE. There was no city amusement tag on the machine. [redacted] said that one had been on the machine previously. He stated that DENTICE was going to install a pinball machine in the near future and he would bring up the subject of the missing tag at that time. The juke box was the only amusement device on the premises.

The machine has been on the premises for about three years. [redacted] stated that he contacted DENTICE relative to placing the machine on the premises. DENTICE services the machine about once or twice a month. [redacted] splits the proceeds taken in on the machine on a 50-50 basis. He is paid in coin, receives a receipt, and adds the take from the machine to the days take for income tax purposes.

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[redacted] purchases the City of Milwaukee Juke Box and amusement devices license and both he and DENTICE purchase the City juke box tag. The juke box serial number corresponds with the information received from the City of Milwaukee City Clerk's Office on December 23, 1969.

On May 26, 1970 At Milwaukee, Wisconsin  
Dictated May 27, 1970 By Investigator [redacted]  
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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date May 29, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at SARDINO'S SOUTH, 4641  
South 108th Street, Greenfield, Wisconsin, where he is employed  
[redacted] JOSEPH SARDINO is the licensee of SARDINO'S  
SOUTH.

The phonograph on the premises, a ROME AMI, serial #770528,  
belongs to CARL J. DENTICE. There is no city amusement tag on  
the machine. [redacted] stated that the tag was probably in the  
possession of either DENTICE or SARDINO (whom [redacted] said was  
seldom around SARDINO'S SOUTH). This was the only amusement  
device on the premises.

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The machine has been on the premises for about one year. [redacted]  
did not know if SARDINO contacted DENTICE relative to placing  
the machine on the premises. DENTICE collects for the machine  
every two weeks. [redacted] did not know what the split was on the  
money taken in on the machine nor could he give an estimate on  
how much was taken in on a weekly or yearly basis.

On May 26, 1970 At Milwaukee, Wisconsin  
Dictated May 27, 1970 By Investigator [redacted]  
Typed By ms (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date May 29, 1970

CHARLES BRUILE, W/M, D.O.B. 11-22-04 of 1547 North 52nd Street, Milwaukee, Wisconsin, was interviewed at the TRANSFER BAR, 2701 West North Avenue, Milwaukee, Wisconsin, where he is employed as a bartender. [REDACTED] is the licensee of the TRANSFER BAR.

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There is one phonograph on the premises, a SEEBURG, serial # 35142, with a Milwaukee city amusement tag #1733. The machine has been on the premises about three years. It belongs to CARL DENTICE who collects from it about every two weeks. Money taken in on the machine is split on 50-50 basis. BRUILE did not know how much was taken in on the machine on an average for each collection.

The serial number of the machine and the City of Milwaukee amusement tag correspond with the information received from the Milwaukee City Clerk's Office on December 23, 1969.

On <u>May 27, 1970</u>	At <u>Milwaukee, Wisconsin</u>
Dictated <u>May 28, 1970</u>	By <u>Investigator</u> [REDACTED]
Typed By <u>ms (5)</u>	File No. <u>12-153</u>

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date May 29, 1970

[redacted]  
[redacted] Wisconsin, was interviewed at THE FOX RUN, 1806  
East North Avenue, Milwaukee, Wisconsin. [redacted]  
[redacted]

There is one phonograph on the premises, a ROWE AMI, serial #696816, with a Milwaukee City amusement tag #1782. The machine has been on the premises about two years. The machine belongs to CARL DENTICE who collects from it about every two or three weeks. Money taken in on the machine is split on a 50/50 basis and a receipt is received from DENTICE. [redacted] could give no estimate of the money taken in on each collection, saying only that it varied. [redacted] stated that [redacted] handled the financial matters with her bookkeeper.

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The serial number of the machine and the Milwaukee City amusement tag number correspond with the information received from the City Clerk's Office on December 23, 1969.

On May 27, 1970 At Milwaukee, Wisconsin  
Dictated May 28, 1970 By Investigator [redacted]  
Typed By ms (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date May 29, 1970

[redacted]  
[redacted] Wisconsin was interviewed at FISH'S HARBOR, 1100 East Kane Place, Milwaukee, Wisconsin, [redacted]  
[redacted] The licensee of FISH'S HARBOR is [redacted]

The phonograph on the premises is a ROWE AMI, serial #772848, with Milwaukee City amusement tag #1980. The machine belongs to CARL DENTICE and has been on the premises about three months. DENTICE collects from the machine, usually on a weekly basis.

[redacted] did not know how much was taken in on the machine on an average for each collection. DENTICE and [redacted] each pay half for the Milwaukee City amusement tag.

As this is a new machine, the serial number and City of Milwaukee amusement tag number are not on the list provided by the City Clerk's Office on December 23, 1969.

On May 27, 1970 At Milwaukee, Wisconsin  
Dictated May 28, 1970. By Investigator [redacted]  
Typed By ms (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date May 29, 1970

SYLVIAN ZULLI, W/M, DO.B. 12-10-21, of 2640 North Booth Street, Milwaukee, Wisconsin, was interviewed at ZULLI'S RESTAURANT, 1427 South 108th Street, West Allis, Wisconsin. ZULLI operates the restaurant along with his brother TONY ZULLI.

There is one phonograph on the premises, a SEEBURG CONSOLE, serial #121792, with City of West Allis amusement tag #167. The machine belongs to CARL DENTICE and has been on the premises about six years. ZULLI stated that he contacted DENTICE relative to putting the machine on the premises. DENTICE collects from the machine about once or twice a month. He splits with ZULLI on a 50/50 basis and gives ZULLI a receipt. ZULLI estimated that he makes about \$500.00 to \$600.00 a year on the machine. The amusement tag is paid for by DENTICE.

On May 27, 1970 At Milwaukee, Wisconsin  
Dictated May 28, 1970 By Investigator   
Typed By ms (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date June 1, 1970

FRANK BONFIGLIO, W/M, D.O.B. 5-11-09, of 7838 West Lynmar Court, Milwaukee, Wisconsin, was interviewed at BON'S LIQUOR STORE, 933 East Ogden Avenue, Milwaukee, Wisconsin, on Friday, February 13, 1970. BONFIGLIO is the licensee of BON'S BAR, 3433 West North Avenue, Milwaukee. BONFIGLIO stated substantially as follows:

The juke box service at his North Avenue bar is by the CARL DENTICE AMUSEMENT COMPANY. There are no amusement devices on the premises. He has had the DENTICE service for 15 to 20 years. CARL DENTICE services the machine once a month. BONFIGLIO receives a 50 % commission paid in cash and give a receipt at time of service. The commission amounts to between eight and twelve dollars per month. BONFIGLIO pays for his own juke box permit. He has never received a loan from DENTICE.

There are no cigarette vending machines at either of BONFIGLIO'S businesses.

On May 29, 1970, the juke box at the North Avenue bar was checked and found to be a SEEBURG, model number DS 160, serial number 355843, with City of Milwaukee Tag number 1736. This coincides with information supplied by the Milwaukee City Clerk's office on December 23, 1969.

On Feb. 13, 1970 & May 29, 1970 At Milwaukee, Wisconsin

Dictated May 29, 1970

By Investigator

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Typed By ms (5)

File No. 12-163

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date June 25, 1970

LEROY BELL, N/M, D.O.B. 5-20-26, of 2719 North First Street, Milwaukee, Wisconsin, was interviewed at the HOP INN, 2216 West Hopkins Street, Milwaukee. The licensee of the HOP INN is [redacted] and BELL is the manager.

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The phonograph on the premises is a Seeburg, Serial #211374, Tag # 1739. The pool table is a Fischer, Tag #2142, serial number 713418. The juke box has been on the premises about three years and the pool table about the same length of time. Both machines belong to CARL DENTICE. He collects from the machines once or twice a month and pays the licensee on a 50/50 split basis. BELL estimated that they make about \$50.00 a week on the juke box and the pool table as their share. The City of Milwaukee amusement tags are paid for on a 50/50 basis also.

The City of Milwaukee amusement tags for the juke box and pool table correspond with the information received from the Milwaukee City Clerk's Office on December 23, 1969.

On May 27, 1970 At Milwaukee, Wisconsin  
Dictated May 28, 1970 By Investigator [redacted]  
Typed By ms (5) File No. 12-1453

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## LOCATION

## PERSON INTERVIEWED

## COMMISSION

## MACHINE - TAG #

## SERVICEMAN

- A. Percent  
B. How Paid  
C. How Often  
D. Average Amt.  
E. Receipt

ANGELO'S PIZZA  
1600 W. Wells St.  
Milwaukee, Wis.

DOMINIC ALBANO  
(Manager)

- A. 50%  
B. Cash  
C. Irregular  
D. \$10-\$20  
E. No

Rowe Ami 738728  
Tag # 1863

CARL DENTICE

THE BARN  
1434 N. Farwell Ave.  
Milwaukee, Wis.

No Interview

-----

Rowe Ami 773329  
Tag # 1785

-----

BARRONQUITA'S  
601 East Wright  
Milwaukee, Wis.

[REDACTED]  
[REDACTED] Wis.

- A. 50%  
B. Cash  
C. every 2 weeks  
D. \$45.00  
E. Yes

Rowe Ami 739683  
Tag # 1780  
Fischer 80704  
Tag # 2138  
Fisher 66938  
Tag # 2139

CARL DENTICE

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BEVERLY CLUB  
211 West State St.  
Milwaukee, Wis.

JOSEPH HUBER  
(Assistant Manager)  
3635 N. 25th St.  
Milwaukee, Wis.

- A. 50%  
B. Cash  
C. Varies  
D. ?  
E. Yes

Seeburg 102639  
Tag # 1773  
Fischer 70465  
Tag # 2146  
Chicago Coin 5802  
or 6802  
Tag # ----

CARL DENTICE

LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
BIG STEIN 617 N. Plankinton Ave. Milwaukee, Wis.	MICHAEL T. DE STEFANO A. (Licensee) 3841 N. 52nd St. Milwaukee, Wis.	A. -- B. -- C. Once a month D. Machine leased for \$60 a month E. Yes	Rowe Ami 701429 Tag # 1762	CARL DENTICE
BOWLERO 72 11737 W. Burleigh St. Wauwatosa, Wis.	LEO F. PACK (General Manager) 5710 W. Morgan St. Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. -- E. Yes	Seeburg 122389 Tag # -- Seeburg 461996 Tag # -- Rowe Ami 735658 Tag # --	CARL DENTICE
BROTHERS LOUNGE 2379 N. Holton St. Milwaukee, Wis.	ORVILLE TURNER (Bartender) 2336 N. 1st St. Milwaukee, Wis.	A. 50% B. Cash C. Every 2 or 3 weeks D. \$28-\$32 E. Yes	Rowe Ami 743886 Tag not visible	CARL DENTICE
CAPITOL DRIVE INN 8301 W. Capitol Drive Milwaukee, Wis.	JOSEPH RICKUN 8917 W. Grantosa Dr. Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$10-\$15 E. Yes	Ami 772040 Tag # 1760	CARL DENTICE

LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
COSTANTINOS 1613 N. Van Buren St. Milwaukee, Wis.	MARY COSTANTINO 1644 N. Van Buren Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$7-\$10 E. Yes	Seeburg 165892 Tag # 1886 Kay Pool Table K1227 Tag #2313	CARL DENTICE
DIMICELI'S TOP O' THE TOWN 2218 W. Wells St. Milwaukee, Wis.	SALVATORE J. DIMICELI B. (owner) 2916 W. Michigan St. Milwaukee, Wis.	A. 50% B. Cash. C. varies D. Varies E. Yes	Rowe Ami 733330. Tag # 1759	CARL DENTICE
EL MATADOR EAST 2022 E. North Avenue Milwaukee, Wis.	[REDACTED] [REDACTED] Wis. [REDACTED]	A. 50% B. Cash C. Every 2 or 3 weeks D. \$40.00 E. Yes	Rowe Ami 772968 Tag # Not visible	CARL DENTICE
EMY'S SPITFIRE 5045 W. Loomis Road Greenfield, Wis.	[REDACTED] [REDACTED] Wis.	A. 50% B. Cash C. Varies - every 2 weeks to once a month D. \$18.00 JB E. Yes	Rowe Ami 705044 Tag # 287 (Greenfield) Regent 3860057 Tag # 288 (Greenfield) Bowling Mach. (C) 6979 No Tag	CARL DENTICE

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LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMEN
		A. Percent		
		B. How Paid		
		C. How Often		
		D. Average Amt.		
		E. Receipt		
ESTABLISHMENT 418 East Wells St. Milwaukee, Wis.	FRANK CICERELLO 3454 N. Humboldt St. Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$30.00 E. Yes	Rowe Ami 750312 Tag # 1751	CARL DENTICE
FAZIO'S ON JACKSON 1601 N. Jackson St. Milwaukee, Wis.	ANGELO FAZIO 10063 W. Grantosa Rd. Milwaukee, Wis. (Licensee)	A. 50% B. Cash C. Every 2 weeks D. \$12 a week E. Yes	Seeburg 124397 Tag # 1912	CARL DENTICE
FRANCESCA'S 2867 N. Oakland Ave. Milwaukee, Wis.	CORPELLA WILLIAMSON 2618 N. Oakland Ave. Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$10-\$12 E. Yes	Seeburg 165357 Tag # 1769	CARL DENTICE
FREDDIE'S 527 W. Greenfield Ave. Milwaukee, Wis.	NUNZIO DA QUISTO 1522 N. Van Buren Milwaukee, Wis. (Licensee)	A. 50% B. Cash C. Once a month D. \$12 E. Yes	Seeburg 116864 Tag # 1891	CARL DENTICE

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LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
GIUSEPPE'S ON TEUTONIA 5125 N. Teutonia Ave. Milwaukee, Wis.	TONY MASCIPIINTO 1123 W. Riverview Dr. Glendale, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$15-\$18 E. Yes	Seeburg 171761 Tag # 1770	?
GLORIOSO'S ITALIAN VILLA 1010 East Brady St. Milwaukee, Wis.	LAVERN KILLA 1020 E. Brady St. Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$18-\$20 E. Yes	Rowe Ami 71035 Tag # 1783	CARL DENTICE
16 GOLDEN CHICKEN 10903 W. Janesville Rd. Hales Corners, Wis.	[REDACTED] [REDACTED] Wis.	A. 50% B. Cash C. Every 1 or 2 months D. \$24.00 E. Yes	Seeburg 166063 Tag # --	CARL DENTICE b6 b7C
HANK & KATIES 3478 N. 2nd Street Milwaukee, Wis.	[REDACTED] (Licensee)	A. 50% B. Cash C. Irregular D. \$60 month E. Yes	Rowe Ami 704960 Tag # 1755 Fischer Pool Table 714234 Tag # 2341	CARL DENTICE



LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
HERB & ELLEN'S 2425 N. Dousman St. Milwaukee, Wis.	[Redacted] [Redacted] Wis. (Licensee)	A. 50% B. Cash C. Once a month D. \$30.00 month E. Yes	Seeburg 115417 Tag # 1735 Kay Pool Table 08142 Tag # 2147 Williams Bowling 117VAC Tag # --	CARL DENTICE
HICKORY WAY RESTAURANT 723 North 5th St. Milwaukee, Wisconsin	FRED E. KLOPP 5300 Middleton Dr. Greendale, Wis. 1	A. 50% B. Cash C. Once a month D. \$50-\$100 E. Yes	Rowe 101105 No Tag	CARL DENTICE
HILLSIDE TAP 2221 N. Humboldt Ave. Milwaukee, Wisconsin	[Redacted] [Redacted] Wis. (Licensee)	A. 50% B. Cash C. Once a month D. \$15 a month on juke box - ? on Williams amusement device E. Yes	Seeburg 166438 Tag # 1737 Chicago Coin 3492 Tag # 1314 Tag # 1319 Valley Pool Table 1400X Tag # 1263	CARL DENTICE
HOUSE OF PRINCE 2535 S. KK Ave. Milwaukee, Wis.	JOHN A. PRINCE (Licensee)	A. 50% B. Cash C. Once a month D. \$2-\$3 a week E. Yes	Seeburg 166431 Tag # 1889	CARL DENTICE

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LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
ICE HOUSE MARY'S 4238 W. Orchard St. Milwaukee, Wis.	[REDACTED] [REDACTED] Wis.	A. 50% B. Cash C. 1 Or 2 month D. \$25-\$45 month E. Yes	Seeburg 20593 Tag # 1732	CARL DENICE b6 b7C
IRENE'S	IRENE ROSZAK 2179 S. 16th Street Milwaukee, Wis. (Licensee)	A. 50% B. Cash C. One a month D. \$15.00 E. Yes	Seeburg 166422 Tag # 1768 Fischer 56665 Tag # 2145	CARL DENTICE
KATSUNE'S PIZZA (Giuseppe on Fond du Lac) 4858 W. Fond du Lac Ave. Milwaukee, Wis.	PETER KATSUNE (Owner)	A. 50% B. Cash C. Every 2 weeks D. \$30-\$35 E. Yes	Rowe Ami 732392 Tag # 1749	CARL DENTICE
LA VEERS 2203 N. Prospect Ave. Milwaukee, Wis.	CARMELLO LOVORA 3499 N. Humboldt Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$18 per week E. Yes	Rowe Ami 733334 Tag # 1918	SANTO DENTICE

LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
LIBBY'S LOUNGE 1682 N. Van Buren St. Milwaukee, Wis.	[Redacted] [Redacted] Wis.	A. 50% B. Cash C. Every 2 weeks D. \$18-\$20 E. Yes	Rowe Ami 755704 Tag # 1895	CARL DENTICE
LIBBY'S SOUTH 346 N. Broadway Milwaukee, Wis.	SAM LI BRIZZI 808 E. Brady Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$12-\$15 E. Yes	Seeburg 146178 Tag # 1894 Fischer Pool Table 12436 Tag # 2144	CARL DENTICE   b6 b7c
MINT BAR 422 W. State St. Milwaukee, Wis.	MARIO BRUNO 1693 N. Cass St. Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$0-\$10 E. Yes	Seeburg 164031 Tag # 1734	CARL DENTICE
LITTLE NICK'S 1518 W. State St. Milwaukee, Wis.	[Redacted] [Redacted] Wis. (Licensee)	A. 50% B. Cash C. Every 2 weeks D. \$20-\$35 E. Yes	Rowe Ami 720501 Tag # 1747 Fischer Pool Table 911538 Tag # 2133	CARL DENTICE

LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
MACHO'S TAVERN 932 East Center St. Milwaukee, Wis.	MICHAEL MACHO 932 E. Center Milwaukee, Wis.	A. 50% B. Cash C. -- D. -- E. Yes	Seeburg 361309 Tag # 1774	-----
MARINO'S CORNER 1601 W. State St. Milwaukee, Wis.	SANTO MARINO 1914 N. Prospect Milwaukee, Wis. (Licensee)	A. Machine rented at \$15 weekly B. -- C. Every other week D. -- E. --	Rowe Ami 753143 Tag # 1752	SANTO DENTICE
M & C DINER 1307 E. Brady St. Milwaukee, Wis.	MARY SZERNIAK 1541 N. Farwell Milwaukee, Wis. (Dwner)	A. ? B. Cash C. Irregular D. ? E. Yes	Seeburg 6100 Tag # 1745	CARL DENTICE
MR. D'S 2038 W. Greenfield Ave. Milwaukee, Wisconsin	<div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div> Wis. <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	A. 50% B. Cash C. Every 3 weeks or month D. \$15 E. Yes	Seeburg 166663 Tag # 1767	CARL DENTICE

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LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
O'REILLY'S TAP 1405 N. Franklin Milwaukee, Wis.	[Redacted] [Redacted] Wis. [Redacted]	A. 50% B. Cash C. Every 2 weeks D. \$16-\$20 E. Yes	Seeburg 210441 Tag # 1772	CARL DENTICE
ORLANDO'S 4702 W. Vliet St. Milwaukee, Wis.	[Redacted] [Redacted] Wis. [Redacted]	A. Machine rented B. -- C. -- D. -- E. --	Rowe Ami 734704 Tag # 1893	CARL DENTICE b6 b7c
PALERMO VILLA 2315 W. Murray Ave. Milwaukee, Wis.	[Redacted]	A. 50% B. Cash C. Every 2 weeks D. \$10.50 E. Yes	Seeburg 169960 Tag # 1766	CARL DENTICE
PASQUALI'S PIZZA 123 W. Capitol Dr. Milwaukee, Wisconsin	PETER GRECO 6855 N. Lake Dr. Milwaukee, Wis. (Owner)	A. 50% B. Cash C. Every 2 weeks D. \$18 E. Yes	Rowe Ami 736201 Tag # 1753	CARL DENTICE

LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
PEACOCK BAR 1447 N. Van Buren St. Milwaukee, Wis.	[REDACTED] [REDACTED] Wis.	A. 50% B. Cash C. Every 2 weeks D. \$20 E. Yes	Seeburg 124839 Tag # 1740 Chicago Coin-Bowling Machine 7565 Tag # 2150 Chicago Coin Pin Ball Machine 2111 Tag # 2149	CARL DENTICE
PETE'S PIZZARIA 7434 W. Capitol Dr. Milwaukee, Wisconsin	PHILLIP J. DAMICO 5448 N. 13th St. Milwaukee, Wis (Partner)	A. 50% B. Cash C. Every 2 weeks D. -- E. Yes	Seeburg 113959 Tag # 1777	----- b6 b7C
PETE'S PIZZARIA 4325 W. North Ave. Milwaukee, Wis.	PHILLIP J. DAMICO 5448 N. 13th St. Milwaukee, Wis. (Partner)	A. 50% B. Cash C. Every 2 weeks D. -- E. Yes	Seeburg 166805 Tag # 1731	CARL DENTICE
RED CARPET INN 4767 S. Howell Ave. Milwaukee, Wis.	[REDACTED] [REDACTED] Wis. [REDACTED]	A. 50% B. Cash C. Every 1 or 2 weeks D. -- E. Yes	Rowe Ami 73862 Tag # 1756 Fisher Pool Table 779087 Tag # 2340	CARL DENTICE

LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
REGANO'S 1004 East Bady St. Milwaukee, Wis.	JOSEPH REGANO 4055 N. 66th St. Milwaukee, Wis.	A. 50% B. Cash C. Every 2 weeks D. \$20-\$25 E. Yes	Seeburg 1078641 Tag # 1746 Fischer Pool-Table 911728 Tag # 2311	CARL DENTICE
ROSEBOWL LANES 10901 W. Lapham St. West Allis, Wis.	[REDACTED] [REDACTED] Wis. [REDACTED]	A. 50% B. Cash C. Once a month D. \$100-\$150 E. Yes	Rowe Ami 696272 Tag # -- Seeburg 101137 Tag # -- Gotlieb Pinball Machine 04189 Tag # -- Bally Pinball Machine 2405 Tag # -- Bally Pinball Machine 1355 Tag # -- Williams Pinball Machine 56580 Tag # -- Chicago Coin Pinball Machine 7610 Tag # --	CARL DENTICE

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LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
SALLY'S STEAK HOUSE 1028 E. Juneau Ave. Milwaukee, Wis.	[Redacted] [Redacted] Wis.	A. 50% B. Cash C. Every 2 weeks D. \$48-\$50 E. Yes	Row Ami 752209 Tag # 1750	CARL DENTICE
SARDINO'S SURF 621 E. Mason St. Milwaukee, Wis.	[Redacted] [Redacted] Wis. [Redacted]	A. 50% B. Cash C. Every 2 weeks D. \$18 E. Yes	Rowe Ami 774941 No Tag GOLDEN BELL MILLER	SANTO DENTICE
SARDINO'S 1617 N. Farwell Ave. Milwaukee, Wis.	JOSEPH PATTI 5590 N. Diversey Milwaukee, Wis. (Day Manager)	A. 50% B. Cash C. Every 2 weeks D. \$18-\$20 E. Yes	Seeburg 124059 Tag # 1763	SANTO DENTICE
SCHULTZ'S ARCADE 2107 S. 20th St. Milwaukee, Wis.	[Redacted] [Redacted] Wis.	A. 50% B. Cash C. Once a month or every 6 weeks D. \$30-\$35 month E. Yes	Seeburg 102498 Tag # 2320 Seeburg 130860 Tag # 1892 Fischer Pool Table 84685 Tag # 2320 Valley Pool Table 29226 Tag # 2370	CARL DENTICE

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LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amt. E. Receipt		
SILVER BOWL 8301 W. Silver Spring Dr. Milwaukee, Wis.	[Redacted] [Redacted] Wis.	A. 50% B. Cash C. Every 2 weeks D. \$10.00 E. Yes	Seeburg 356736 Tag # 1771	CARL DENTICE
SILVER DINER WEST 4702 W. Vliet St. Wauwatosa, Wis.	ANTHONY FAZIO 920 E. Calument Rd. Milwaukee, Wis. (Owner)	A. 50% B. Cash C. Every 2 weeks D. -- E. Yes	Rowe Ami 803845 Tag # 1748	CARL DENTICE
SOMMERS LANES 3007 W. Forest Home Ave. Milwaukee, Wis.	[Redacted] [Redacted] Wis.	A. 50% B. Cash C. Every 3 weeks or Fischer Pool Table once a month D. \$30-\$50 E. Yes	Seeburg 120168 Tag # 1888 66940 Tag # 2314	CARL DENTICE
SUBURBANITE TAVERN 5409 N. Green Bay Ave. Milwaukee, Wis.	[Redacted] [Redacted] Wis.	A. 50% B. Cash C. Once a month D. \$4-\$10 E. Yes	Seeburg 353356 Tag # --	CARL DENTICE SANTO DENTICE

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001201

## LOCATION

## PERSON INTERVIEWED

## COMMISSION

## MACHINE - TAG #

## SERVICEMAN

- A. Percent  
B. How Paid  
C. How Often  
D. Average Amt.  
E. Receipt

WALLY'S TAP a/k/a  
SCHRIEBERS  
4722 W. Vliet St.  
Milwaukee, Wis.

[REDACTED]  
[REDACTED] Wis.

- A. 50%  
B. Cash  
C. Every 2 weeks  
D. ?  
E. Yes

Ami 735281  
Tag # 1758  
Fischer Pool-Table  
97495  
Tag # 2136

CARL DENTICE

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VOLPANO'S  
2483 W. Capitol Dr.  
Milwaukee, Wis.

FLORENCE VOLPANO  
12 Beach Park  
Pewaukee, Wis.

- A. --  
B. --  
C. Bi-weekly  
D. --  
E. Yes

Seeburg 166439  
Tag # 1744

CARL DENTICE

JOE FIBEGER'S  
5717 W. Villard Ave.  
Milwaukee, Wisconsin

JOSEPH F. FIBEGER  
5717 W. Villard  
Milwaukee, Wis.

- A. 50%  
B. Cash  
C. Every 3-4 weeks  
D. \$7-\$12  
E. Yes

Rock Ola 222765  
Tag # 1786

CARL DENTICE

BON'S BAR  
3433 W. North Avenue  
Milwaukee, Wis.

FRANK BONFIGLIO

- A. 50%  
B. Cash  
C. Once a month  
D. \$8-\$12  
E. Yes

Seeburg 355843  
Tag # 1736

CARL DENTICE

LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amount E. Receipt		
CASTAWAYS SOUTH 196 S. 2nd St. Milwaukee, Wis.		A. 50% B. Cash C. Once a month D. \$50-\$60 E. Yes	Rowe Ami 696816 Tag # 1782	CARL DENTICE
FISH'S HARBOR 1100 East Kane Place Milwaukee, Wis.		A. Unknown B. Unknown C. Weekly D. Unknown E. Unknown	Rowe Ami 772848 Tag # 1980	CARL DENTICE b6 b7C
FOX RUN 1806 E. North Ave. Milwaukee, Wis.		A. 50% B. Cash C. every 2 or 3 weeks D. Unknown E. Yes	Rowe Ami 696816 Tag # 1782	CARL DENTICE
HOP INN 2216 W. Hopkins St. Milwaukee, Wis.	LEROY BELL	A. 50% B. Cash C. 1 or 2 times a month D. \$100 -2 weeks E. Yes	Seeburg 713418 Tag # 2142	CARL DENTICE

LOCATION	PERSON INTERVIEWED	COMMISSION	MACHINE - TAG #	SERVICEMAN
		A. Percent B. How Paid C. How Often D. Average Amount E. Receipt		
SARDINO'S SOUTH 4641 S. 108th St. Greenfield, Wis.		A. Unknown B. Unknown C. Every 2 weeks D. Unknown E. Unknown	Rowe Ami 770528 Tag # --	CARL DENTICE  b6 b7C
SKI LODGE 1633 E. Bellview Pl. Milwaukee, Wis.		A. Unknown B. Unknown C. Every 2 weeks D. Unknown E. Unknown	Rowe Ami 773002 Tag # 1885	CARL DENTICE
TRANSFER BAR 2701 W. North Avenue Milwaukee, Wis.	CHARLES BRAILE (Bartender)	A. 50% B. -- C. Every 2 weeks D. Unknown E. --	Seeburg D5160 ser. 351142 Tag # 1733	CARL DENTICE
ZULLI'S RESTAURANT 1427 S. 108th St. West Allis, Wis.	SYLVIAN ZULLI (Part owner)	A. 50% B. -- C. 1 or 2 times a month D. -- E. Yes	Seeburg LPC-1 Ser. 121792 Tag # --	CARL DENTICE

Details:

The 66 confirmed locations accounted for 99 DENTICE owned juke boxes and amusement devices. Of the 99, 83 were located in the City of Milwaukee. Of those, 76 had the required City of Milwaukee amusement tags displayed. The remaining seven either had no tag, or the tag was not visible. Sixteen machines were located in municipalities outside the City of Milwaukee, most of which do not require individual machine tags.

A list obtained on December 23, 1969 from the Milwaukee City Clerk's Office (see file 12-153-169, pages 23-25) showed that DENTICE had 99 machines tagged in Milwaukee.

The following five locations were found not to have DENTICE juke boxes or amusement devices, but to have DE LISH US DISTRIBUTORS cigarette machines; also included are the interviews at these locations:

Chatterbox Tap  
2337 W. State Street  
Milwaukee, Wisconsin

DIXIE BOY COFFEE SHOP a/k/a PATIO  
2701 West Lisbon Avenue  
Milwaukee, Wisconsin

GASLIGHT SQUARE  
4500 West Vliet Street  
Milwaukee, Wisconsin

TOP HAT LOUNGE  
2931 West North Avenue  
Milwaukee, Wisconsin

VIENNESE GARDENS  
2578 North 33rd Street  
Milwaukee, Wisconsin

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

NICK ANGELOS, White/Male, D.O.B. 4-19-08, is a bartender at the CHATTERBOX TAP, 2337 West State Street, Milwaukee. ANGELOS has been employed here since the place opened, 17 years ago. The licensee is [ ] not present at the time of the interview. ANGELOS stated substantially as follows:

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The two amusement devices, a juke box and a shuffleboard machine, are owned by L. R. DISTRIBUTING COMPANY, 2931 West Clybourn Street, Milwaukee. The juke box, an old Seeburg, serial #1571, had a City of Milwaukee tag #1671; the shuffleboard, United Vending Machine, serial #5421, had tag #2317. According to ANGELOS, a man named "CARL" services the juke box and shuffleboard, usually about "every two weeks." The machines get "very little use," and the commission is usually about \$2.00 per service period. ANGELOS stated that no records as such are maintained for juke box and shuffleboard receipts. These are rung up on the cash register as a sale. ANGELOS stated that the L. R. DISTRIBUTING COMPANY service has been maintained since the place opened.

The City of Milwaukee juke box permit #1191 was issued to the licensee, [ ]

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The cigarette vending service is by DE LISH US DISTRIBUTORS. According to ANGELOS, this service has been here "for many years." The cigarette machine is usually serviced every two weeks. ANGELOS stated that he does not know the present service man, because lately, he (ANGELOS) has not been present at time of service. ANGELOS did not know the cigarette machine commission, but stated it is paid in cash at time of service. The cigarette machine was an older National.

On January 27, 1970

At Milwaukee, Wisconsin

Dictated January 28, 1970

By Investigator [ ]

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Typed By kmj (5)

File No. 12-153

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12-153-158

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 12, 1970

D DON ANTHONY (nmi), White/Male, D.O.B. 7-18-10, of 14760 Blue-  
mound Road, Milwaukee, is owner of the DIXIE BOY COFFEE SHOP a/k/a  
THE PATIO, 2701 West Lisbon Avenue, Milwaukee. Mr. ANTHONY was  
interviewed at his place of business where he stated substantially  
as follows.

There are no juke boxes or amusement devices in the establish-  
ment. The only coin-operated machine is a cigarette vending  
machine owned and serviced by PITCH'S DE LISH US DISTRIBUTORS.

The cigarette machine is serviced every two weeks by [REDACTED]

[REDACTED] Mr. ANTHONY receives an unknown commission,  
paid by check monthly. The commission averages about \$10.00 per  
month. Mr. ANTHONY stated that he chose the DE LISH US service from  
the telephone directory.

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On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 9, 1970 By Investigator [REDACTED]

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Typed By kmj (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date February 14, 1970

JEROME C. GOGGINS, White/Male, D.O.B. 12-24-11, of 2149 North 54th Street, Milwaukee, Wisconsin, is the licensee of the GAS-LIGHT SQUARE, 4500 West Vliet Street, Milwaukee. GOGGINS was interviewed at his place of employment where he stated substantially as follows.

There is one juke box, two coin-operated amusement devices, and one cigarette machine on the licensed premises. The juke box and amusement devices are owned and serviced by WISCONSIN NOVELTY COMPANY, 1717 West Fond du Lac Avenue, Milwaukee, Wisconsin. The cigarette service is by PITCH'S DE LISH US DISTRIBUTORS. GOGGINS has had the respective services since taking the tavern over two years ago. He had continued existing service.

The cigarette machine is serviced weekly by an unknown serviceman. GOGGINS receives his commission once a month by check. His commission averages \$20.00 to \$25.00 per month. He does not know his rate of commission.

On January 28, 1970 At Milwaukee, Wisconsin

Dictated February 9, 1970 By Investigator

Typed By kmj (5) File No. 12-153

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 30, 1970

[redacted] is the licensee of the TOP HAT LOUNGE, 2931 West North Avenue, Milwaukee. [redacted] was interviewed at her place of business where she stated substantially as follows:

The two coin operated amusement devices, an old Wurlitzer juke box and a small pool table are self owned. [redacted] stated that she had no idea who she might call for repairs as she has not needed any in the fourteen months she has been in business. The Milwaukee juke box and amusement device licenses and tags were found to be in order.

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The cigarette vending service in this establishment is by DE LISH US DISTRIBUTORS. [redacted] has had this service since opening. [redacted] stated she could not remember why she chose this particular service. DE LISH US also supplies the potato chips, etc.

The cigarette machine is serviced every two weeks by an "older man." A cash commission is paid at the time of service. [redacted] does not know her rate of commission. [redacted] added that DE LISH US reimburses her for the cigarette fee.

On January 27, 1970 At Milwaukee, Wisconsin

Dictated January 28, 1970 By Investigator [redacted]

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE  
DIVISION OF CRIMINAL INVESTIGATION

Date February 12, 1970

CHARLES H. LAWSON, White/Male, D.O.B. 3-17-07, of 3123 North Humboldt Avenue, Milwaukee, is the spouse of TESSIE M. LAWSON, licensee of the VIENESE GARDENS, 2578 North 33rd Street, Milwaukee. LAWSON is a bartender at the establishment.

There is one juke box and three coin-operated amusement devices on the licensed establishment. These are owned and serviced by BADGER NOVELTY.

The cigarette vending service is by PITCH'S DE LISH US DISTRIBUTORS. The machine, a National, is serviced on an irregular basis by an unknown serviceman. The LAWSONS receive a 4½ cents per pack commission, paid by check. LAWSON did not know exactly how often the commission was paid.

LAWSON stated that they are not reimbursed for any of their licenses and have never been offered a loan from the machine owners.

On January 29, 1970 At Milwaukee, Wisconsin

Dictated February 9, 1970 By Investigator

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## DIVISION OF CRIMINAL INVESTIGATION

Wisconsin,		PORT TREE UNION 76, PURE OIL STATION.
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The brand of the machine was Seeburg, but it was the type of machine where the stamps could not be observed. [redacted] stated that the machine had been on the premises about two weeks, and that he and [redacted]

\_\_\_\_\_ Wisconsin, had just re-opened the place about three weeks ago. Being new in the business, \_\_\_\_\_ stated that he did not know the name of the man servicing the machine, how much of a cut was received on cigarettes sold, or who delivered the machine, other than a man from DE LISH US DISTRIBUTORS. He stated that he expected the machine to be serviced "any day now," as the cigarettes in it were running low. This machine is probably serviced by either DOMINIC (LEN) PICCIURRO or \_\_\_\_\_

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date January 28, 1970

[redacted]  
[redacted] Wisconsin, [redacted] EL CID (formerly known as THE ZOO), a bar at 1566 West National Avenue, Milwaukee, along with [redacted] Wisconsin.

[redacted] was interviewed relative to the cigarette vending machine on the premises. The machine has a brand name of Continental and is the type where the packs cannot be observed from the outside. [redacted] stated that the machine had been on the premises for only about a week and that next week, he was going to have it removed. The reason for this, according to [redacted] was that the cigarettes were not selling that well (50¢ a pack), and that there was the danger of it being stolen as the door leading to the premises is always kept open. (The machine actually stands in the hotel lobby, between the PARKAY HOTEL, 1570 West National Avenue, Milwaukee, and the EL CID bar, 1566 West National Avenue, Milwaukee.)

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[redacted] advised that a DE LISH US VENDING cigarette machine had been stolen last summer, and he heard that it had been found in the vicinity of 23rd and Vliet Streets, in a smashed condition. (Milwaukee Police Department Inventory #27-2876 indicates that the machine was returned to the PITCH SPECIALTY COMPANY on June 9, 1969. PITCH'S DE LISH US DISTRIBUTORS has a warehouse at 2754 North 30th Street, Milwaukee.)

[redacted] advised that [redacted] had known [redacted] father before he died, and that was why they dealt with them.

On January 26, 1970 At Milwaukee, Wisconsin  
Dictated January 26, 1970 By Investigator [redacted]  
Typed By lmj (5) File No. 12-153

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Details:

The 16 following premises were checked and found to have neither DENTICE nor DE LISH US machines:

1.

BARTLET'S TAP  
10432 West Forest Home Avenue  
Hales Corners, Wisconsin

COLONIAL INN  
3717 North 76th Street  
Milwaukee, Wisconsin

EL MATADOR  
600 South 6th Street  
Milwaukee, Wisconsin

GREEN LAYNE BOWL  
5405 West Layton Avenue  
Greenfield, Wisconsin

JOHN & HELEN'S BAR  
2567 South 6th Street  
Milwaukee, Wisconsin

MELROSE GARDENS (formerly the WRIGHT BAR)  
2934 West Wright Street  
Milwaukee, Wisconsin

NICK'S NICABOB  
2538 West State Street  
Milwaukee, Wisconsin

WOODSVIEW INN  
5501 West National Avenue  
West Milwaukee, Wisconsin

RED'S LUNCH  
1531 West Lincoln Avenue  
Milwaukee, Wisconsin

SCHMIDT'S BAR  
2501 North 35th Street  
Milwaukee, Wisconsin

SHAMROCK TAVERN  
6218 South 27th Street  
Milwaukee, Wisconsin

STASI'S HIDEAWAY  
2378 South Howell Avenue  
Milwaukee, Wisconsin

THE COUNSELORS  
6869 West Forest Home Avenue  
Milwaukee, Wisconsin

ALFIE'S  
4126 North Teutonia Avenue  
Milwaukee, Wisconsin

GATSBY'S  
119 East Wells Street  
Milwaukee, Wisconsin

RAFTERS  
7228 South 27th Street  
Milwaukee, Wisconsin

Places no longer in business when checked were:

BULL RING  
1532 East Bellevue Place  
Milwaukee, Wisconsin

CHICKEN RESTAURANT  
1943 North Farwell Avenue  
Milwaukee, Wisconsin

PAT'S CLUB  
2453 West Lisbon Avenue,  
Milwaukee, Wisconsin

RED LANTERN  
1020 East Locust Street  
Milwaukee, Wisconsin

TOMASELLO  
1339 East Brady Street  
Milwaukee, Wisconsin

The following places were not checked:

LEONE TAVERN  
533 East Center Street  
Milwaukee, Wisconsin

PITCH'S LOUNGE  
1801 North Humboldt Avenue  
Milwaukee, Wisconsin

THE SCENE  
624 North 2nd Street  
Milwaukee, Wisconsin

TOBY'S  
2708 North Booth Street  
Milwaukee, Wisconsin

File: 12-153

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RE:  
-  
Milwaukee

Details:

[redacted] HOME SAVINGS BANK, 2200 North Third Street, Milwaukee, Wisconsin, was contacted on six occasions between January 6, 1970 and March 20, 1970, by Special Agent [redacted] and/or Investigator [redacted] supplied the following information concerning transactions by CARL DENTICE at the bank;

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December 23, 1969: Exchanged quarters (\$180.00) and cashed checks in the amounts of \$10.00, \$10.00, \$47.99 and \$95.20 for bills. The first \$10.00 check was a personal check made out to cash with an endorsement of "LIBBY'S - CARL DENTICE." The second \$10.00 check was a personal check endorsed by the payee with a second endorsement of "LIBBY'S - CARL DENTICE." The latter two checks were payroll checks endorsed by the payees with secondary endorsements of "REGANO'S - CARL DENTICE."

December 30, 1969: Exchanged quarters for \$352.00 in bills.

December 31, 1969: Exchanged quarters for \$100.00 in bills.

January 8, 1970: Exchanged \$140.00 in quarters for currency.

January 9, 1970: a "brother" to CARL DENTICE exchanged \$310.00 in quarters for currency. [redacted] stated that according to bank tellers, CARL DENTICE'S "brother" has been in the bank on similar errands several times. The tellers do not know the "brother's" first name, however.)

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January 9, 1970: Exchanged 23 rolls of quarters, two rolls of dimes, and one roll of nickels for \$242.00 in bills.

January 16, 1970: Exchanged 26 rolls of quarters, 58 rolls of dimes, and four rolls of nickels for \$558.00 in bills.

January 23, 1970: Exchanged 41 rolls of quarters, seven rolls of dimes, and three rolls of nickels for \$451.00 in bills.



January 30, 1970: Exchanged \$190.00 in quarters for bills.

February 19, 1970: Exchanged \$140.00 in quarters, \$10.00 in dimes for bills.

February 20, 1970: Exchanged \$200.00 in quarters and \$35.00 in dimes for bills.

February 24, 1970: Exchanged \$150.00 in quarters for \$20.00 bills.

March 19, 1970: Exchanged \$260.00 in quarters for \$20.00 in bills.

March 20, 1970: Exchanged \$400.00 in quarters and \$55.00 in dimes for \$20.00 bills.

File: 12-153

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Details:

The following specific observations were made during surveillance

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Wisconsin:

File: 12-153

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Details:

On January 14, 1970, Investigator [redacted] contacted [redacted] Assistant City Attorney, City of Milwaukee, regarding the delinquent 1968 City of Milwaukee property tax of CARL DENTICE. (See file 12-153-167, page 18). [redacted] responsible for the collection of delinquent personal property tax, related the following information:

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On July 16, 1969, ROSE OLSON, mother-in-law of CARL DENTICE, was served a summons and complaint naming CARL J. DENTICE delinquent in the payment of his 1968 personal property tax in the sum of \$1,575.66. The summons and complaint were filed on July 28, 1969. On September 5, 1969, the City of Milwaukee sought a judgement and was awarded the sum of \$1,748.71, including interest and costs. On October 1, 1969, the judgement was served on CARL DENTICE.

On October 13, 1969, [redacted] was contacted by [redacted] who identified herself as [redacted] made arrangements to pay \$200.00 per week on the judgement with the first installment due immediately.

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On October 17, 1969, the first installment had not been received and [redacted] had the judgement re-issued.

Subsequently, payments in the amount of \$200.00 were received on the following dates: October 20, 1969, October 28, 1969, November 5, 1969, November 26, 1969, December 2, 1969, January 5, 1970, and February 23, 1970. As of the latter date, an unpaid balance of \$348.71 remained.

The payments were sent by mail. The last two payments, were paid by checks 391 and 398 drawn on the CARL DENTICE account at the FIRST WISCONSIN NATIONAL BANK.

STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date May 26, 1970

Investigators [redacted] inspected the contents of the cigarette vending machines located at the KINGS IV PUB, SALLY'S STEAK HOUSE, KNICKERBOCKER HOTEL, and PITCH'S LOUNGE. The cigarette machines are serviced by DE LISH US DISTRIBUTORS.

[redacted] an employee of DE LISH US DISTRIBUTORS, accompanied Investigators [redacted] to the above premises and opened each machine.

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At the KINGS IV PUB, 720 North Water Street, Milwaukee, Wisconsin, Investigators found and inspected three cigarette machines. In each of the three machines were found cigarettes with PITNEY-BOWES stamp numbers that could not be reconciled with the wholesale purchases by this licensed vendor, resulting in the confiscation of 32 packages of cigarettes.

At SALLY'S STEAK HOUSE, 1028 East Juneau Avenue, Milwaukee, Wisconsin, Investigators found and inspected one cigarette machine. This machine contained some cigarettes with a PITNEY-BOWES stamp number that could not be reconciled with the wholesale purchases by DE LISH US DISTRIBUTORS, resulting in the confiscation of three packages of cigarettes.

At the KNICKERBOCKER HOTEL, 1028 East Juneau Avenue, Milwaukee, Wisconsin, Investigators found and inspected one cigarette machine. All cigarettes contained in this machine were properly stamped, and none were confiscated.

At PITCH'S LOUNGE, 1801 North Humboldt Avenue, Milwaukee, Wisconsin, Investigators found and inspected one cigarette machine. All cigarettes contained in this machine were properly stamped, and none were confiscated.

On May 22, 1970

At Milwaukee, Wisconsin

Dictated May 25, 1970

Investigator [redacted]  
By Investigator [redacted]

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Typed By kj (5)

File No. 12-153

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The cigarette machines inspected, with the location and Serial number are as follows:

	<u>Brand</u>	<u>Series</u>	<u>Serial Number</u>
KINGS IV PUB			
1st Floor	National	800 Series	# 5000361
2nd Floor	National	5202 Series	# 30281
3rd Floor	National	650 Series	# 2003472
SALLY'S STEAK HOUSE	National	800 Series	# 1068754
KNICKERBOCKER HOTEL	National	650 Series	# 2000045
PITCH'S LOUNGE	Rowe Riviera	25 Series	# 526-11874



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

DIVISION OF CRIMINAL INVESTIGATION

Date May 29, 1970

[REDACTED] CAVALLA TOBACCO

COMPANY, 3380 North 35th Street, Milwaukee, Wisconsin, and [REDACTED]

[REDACTED] of the same company, were interviewed

at CAVALLA TOBACCO COMPANY to determine if their company was  
selling cigarettes to people connected with DE LISH US DISTRIBUTORS.

[REDACTED] stated that CAVALLA does not have charge accounts  
with CARL DENTICE, DOMINIC PICCIURRO [REDACTED] PETER

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O. PICCIURRO, [REDACTED]

[REDACTED] stated that of the above listed people, only [REDACTED]

[REDACTED] purchases cigarettes from CAVALLA, and that they are  
purchased for cash.

[REDACTED] also said that CAVALLA TOBACCO COMPANY occasionally  
exchanges cigarettes with other wholesalers.

On May 26, 1970

At Milwaukee, Wisconsin

Dictated May 27, 1970

By Investigator [REDACTED]

b6  
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Typed By ms (5)

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## DIVISION OF CRIMINAL INVESTIGATION

Date June 9, 1970

No cigarettes are sold or have been sold to DE LISH US  
DISTRIBUTORS.

CARL DENTICE, or anyone using the name [ ] Because no discount is given on cigarettes here, most jobbers and vendors go to either WESTERN TOBACCO or NATIONAL TOBACCO.

File No. **12-153**

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File: 12-153

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Details:

Following is a copy of the license application made by CARL DENTICE in compliance with recent Wisconsin Statute requiring the licensing of amusement device/juke box operators. Included with the application is the required list of machines and their respective locations.

The license has been issued and covers the period June 30, 1970 through June 30, 1971.

APPLICATION FOR LICENSE TO SET UP COIN-OPERATED AMUSEMENT DEVICES  
PREMISES LICENSED TO SELL BEER AND/OR LIQUOR

DIVISION OF CRIMINAL INVESTIGATION  
123 West Washington Avenue  
Madison, Wisconsin 53703

Sections 139.34 and 176.052, Wisconsin Statutes  
D-1 (4/70)

Permit or license is required for each type of operation at each location before starting business.  
Permits pertaining to cigarettes expire annually on June 30. Renewal applications must be submitted by June 1.  
Application must be accompanied by specific attachments or it will be returned. They are:  
Check payable to the State Treasurer of Wisconsin in the total amount of the number of permits requested.  
Statement of Moral Character, Form DJ-O-2, for a sole proprietor, each member of a partnership, or each officer, director, agent and holder of 5% or more stock.  
If applicant for cigarette permit, Current Financial Statement.  
If applicant is a nonresident, proof of appointment of Secretary of State for service of process relating to any issue arising under Sections 139.30 through 139.44 of the Wisconsin Statutes.

AD-88

Applicant's Legal Business Name <b>Carl Dentice Amusement Co.</b>		2. Applicant's Trade or Business Name <b>Carl Dentice Amusement co.</b>	
Business Address <b>610 E. Pleasant St.</b>		4. Mailing Address if Different than Business Address	
Postoffice <b>Milwaukee, Wis.</b>	State <b>Wis.</b>	Zip Code <b>53202</b>	6. Business Phone - Area Code and Number <b>272-0969</b> Area <b>414</b>
Check type of permit or license requested. If more than one type and/or name and address of location is different than above, attach list specifying type with location.			
<input type="checkbox"/> DISTRIBUTOR - FEE \$50 <input type="checkbox"/> MULTIPLE RETAILER - FEE \$50      Attach list showing location of each outlet. <input type="checkbox"/> JOBBER - FEE \$50 <input type="checkbox"/> CIGARETTE VENDING MACHINE - FEE \$50      Attach list showing counties in which machines are located and the number of machines in operation in each county. <input type="checkbox"/> MANUFACTURER - FEE \$50 <input type="checkbox"/> AMUSEMENT DEVICE/JUKE BOX - NO FEE      Attach list of machines in operation, on beer and/or liquor premise show the name of the owner and the trade or business name of the location, the address, county, type and serial number of each machine. Tags will be furnished to you and must be placed on the machine so as to be visible without moving the machine. Notify the Wisconsin Department of Justice when you obtain a new machine, and additional tags will be sent to you. <input type="checkbox"/> WAREHOUSE - FEE \$50			
Type of Organization <input checked="" type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Wisconsin Corporation		<input type="checkbox"/> Foreign Corporation licensed to do business in Wisconsin Date incorporated _____ in State of _____ Date registered with Secretary of State _____ <input type="checkbox"/> Other - specify: _____	
Date Present Owner Began Operation of this Business <b>1958</b>	10. Number of Amusement Devices or Juke Boxes in Operation on Beer and/or Liquor Premises <b>73 Juke Boxes</b> <b>24 Games</b>	11. Number of Cigarette Vending Machines Owned <b>None</b>	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No    12. All business records will be accessible to authorized representatives at applicant's business address during business hours. <input type="checkbox"/> Yes <input type="checkbox"/> No    13. I will buy unstamped cigarettes direct from the manufacturer.			
List by Name and Title all members of a partnership or all officers, directors, agents and holders of stock of 5% or more. Each individual must complete a Certification of Moral Character, Form DJ-O-2, which must be submitted with this application. Attach additional sheet if more space is required.			

CIGARETTE WAREHOUSE APPLICANTS COMPLETE THIS PORTION

Warehouse Address (Street, City, State, Zip Code)	16. License No. if Public Warehouse	17. Bond Filed with State of Wis. <input type="checkbox"/> Yes <input type="checkbox"/> No
---	-------------------------------------	---

If another firm holds a cigarette warehouse permit for this same premises, state name of firm.

Subscribed and sworn to before me this

**JUN 26 1970**

day of \_\_\_\_\_, 19\_\_\_\_

*Paul S. Wilk*  
Notary

County, Wisconsin

Commission expires **2-21-71**

AFFIDAVIT:

The undersigned, being first duly sworn on oath, deposes and says that he is a duly authorized representative of the applicant, that he has made complete report to each item, that the statements in each instance are true and correct, and that he understands that failure to comply with pertinent provisions of the Wisconsin Statutes will be justifiable cause for revocation of license or permit.

*Carl Dentice*  
Signature of Sole Proprietor, Partner or Officer

Request 125 tags

126

0:126

This form must be completed by all individuals acting with a firm applying for a license to set up coin-operated amusement devices or juke boxes on premises licensed to sell beer and/or liquor or a permit to store, manufacture, sell or distribute cigarettes. This includes a sole proprietor, each member of a partnership, or each officer, director, agent and holder of 5% or more stock. All such required forms must be submitted with the application.

If more forms are needed, please duplicate.

1. Name of Individual <b>Carl J. Dentice</b>			2. Social Security Number <b>393-12-5941</b>	
3. Home Address <b>8210 W. New Jersey Ave.</b>			4. Name of Firm Applying for Permit <b>Dentice Amusement Co.</b>	
Postoffice <b>Milwaukee, Wis.</b>	State <b>Wis.</b>	Zip Code <b>53218</b> <b>23518</b>	6. Capacity with Firm <b>Owner</b>	7. Percent of Stock Held
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No I am a citizen of the United States If naturalized, state date and place			9. Place of Birth <b>Milwaukee, Wis.</b>	10. Date of Birth <b>7/23/20</b>
			11. Number of years in residence in Wisconsin prior to date of this certification <b>50 Years</b>	
Describe employment for the last three years, specifying name and address of employer and your occupation.				

**Self Employed**

<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	13. I am a narcotic or drug addict.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	14. I have income which comes principally from gambling.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15. I have been found guilty of crimes relating to prostitution.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16. I have been found guilty of crimes relating to loaning money or anything of value to persons holding licenses or permits pursuant to Section 66.054 or Chapter 176 of the Wisconsin Statutes.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17. I have been convicted of violation of Federal or State laws or local ordinances other than violations of the motor vehicle code.
If yes, check type: <input type="checkbox"/> Federal <input type="checkbox"/> State <input type="checkbox"/> Local Ordinances Also state complete details of violation, date, place, court and disposition	

If you have been convicted of a felony for which you received a pardon, specify nature of felony, date and place of pardon.

Subscribed and sworn to before me this

**JUN 26 1970**

day of **July** 19 **70**  
*Carl J. Dentice*  
 Notary

County, Wisconsin

Commission expires **2-21-71**

**AFFIDAVIT:** The undersigned, being duly sworn on oath, deposes and says that he has read and entered all of the above required information and that all of said information so entered is true and correct.

*Carl J. Dentice*  
 Signature

127 127

Pete's Pizza	4325 W. North Ave.	Milwaukee	AMI Juke Box JBM 200	#100201
Pasquale's	123 W. Capitol Dr.	Milwaukee	AMI Juke Box MM 4	#782892
La Veers	2203 N. Prospect Ave.	Milwaukee	AMI Juke Box MMI	#733334
New Yorker	605 N. 5th. St.	Milwaukee	AMI Juke Box MM3	#772968
El Matador	2022 E. North Ave.	Milwaukee	AMI Juke Box MM1	#138362
Airport Lounge (Red Carpet)	4767 S. Howell Ave.	Milwaukee	AMI Juke Box MMI	#735658
Libby's So.	346 N. Broadway St.	Milwaukee	Fischer Pool 92	#12436
Vitucci's	1832 E. North Ave.	Milwaukee	AMI Juke Box MM3	#776649
Peacock Bar	1501 N. Jackson St.	Milwaukee	AMI Juke Box MM3	#772764
Barranquita's	601 E. Wright St.	Milwaukee	AMI Juke Box MM1	#739683
			Fischer Pool 92	#80704
			Fischer Pool 91	#00972
Castaway's So.	196 S. 2nd. St.	Milwaukee	AMI Juke Box MM3	#772589
Orlando's	4702 W. Vliet St.	Milwaukee	AMI Juke Box MM1	#734704
Libby's No.	1682 N. Van Buren St.	Milwaukee	AMI Juke Box MM2	#755704
Angelo's Pizza	1600 W. Wells St.	Milwaukee	AMI Juke Box MM1	#738728
Fish's Harbor	1100 E. Kane Pl.	Milwaukee	AMI Juke Box MM3	#772848
The Barn	1434 N. Farwell Ave.	Milwaukee	AMI Juke Box MM3	#773329
Bull Ring	1532 E. Bellevue Pl.	Milwaukee	AMI Juke Box MM3	#777094
Eastsider	1677 N. Farwell Ave.	Milwaukee	AMI Juke Box MM3	#776644
Ski Lodge	1633 E. Bellevue Pl.	Milwaukee	AMI Juke Box MM3	#773002
Hickory Way	723 N. 5th. St.	Milwaukee	AMI Juke Box MM3	#775803
Beverly Club	2111 W. Wells St.	Milwaukee	AMI Juke Box MM2	#753481
			Fischer Pool 101	#70465
			Puck Bowler 6	#C6802
Top Of the Town	2218 W. Wells St.	Milwaukee	AMI Juke Box MM1	#733330
Wally's Tap	4722 W. Vliet St.	Milwaukee	AMI Juke Box MM1	#735281
			Fischer Pool 91	#79495
Establishment	418 E. Wells St.	Milwaukee	AMI Juke Box MM2	#750312
Har & Kate's	3478 N. 2nd. St.	Milwaukee	AMI Juke Box JBM 200	#704960
			Fischer Pool 101	#1132700
Port Silver Diner	418 N. Mayfair Rd.	Milwaukee	AMI Juke Box CMM1	#803845
Little Nick's	1518 W. State St.	Milwaukee	AMI Juke Box JAO	#720501
			Fischer Pool 91	#911538
Big Stein	617 N. Plankinton Ave.	Milwaukee	AMI Juke Box JBM	#701429
Brothers Lounge	2379 N. Holton St.	Milwaukee	AMI Juke Box MM1	#734886
Ice House Marys	4238 W. Orchard St.	Milwaukee	AMI Juke Box MM1	#801612
			Fischer Pool	#1147745
Macho's	932 E. Center St.	Milwaukee	Seeburg Juke J100	#361309
Sardino's	1617 N. Farwell Ave.	Milwaukee	Seeburg Juke LPC1	#124059
Transfer Bar	2701 W. North Ave.	Milwaukee	Seeburg Juke DS 160	#350142
Schultz's Bowl	2011 W. Forest Home Ave.	Milwaukee	Seeburg Juke LPC 1	#130860
			Valley Pool	##29226
			Fischer Pool	#84685
			Seeburg Juke	#102546

owne Room	723 N. 3rd. St.	Milwaukee
illy's	1028 E. Juneau Ave.	Milwaukee
apitol Drive Inn	1934 W. Capitol Dr.	Milwaukee
arino's Tap	1601 W. State St.	Milwaukee
aradaro Club	5800 W. Villard Ave.	Milwaukee
reddie's Tap	527 W. Greenfield Ave.	Milwaukee
he Scene	624 N. 2nd. St.	Milwaukee

omasello's Tap	1339 E. Brady St.	Milwaukee
nt	422 W. State St.	Milwaukee
Reddy's Tap	1405 N. Franklin Pl.	Milwaukee
rancesca's Pizza	2867 N. Oakland Ave.	Milwaukee
rene's Tap	2179 S. 16th. St.	Milwaukee

r. D's	2038 W. Greenfield Ave.	Milwaukee
egano's	1004 E. Brady St.	Milwaukee

ete's pizzariar	7434 W. Capitol Dr.	Milwaukee
onstantino's	1613 N. Van Buren St.	Milwaukee

ouse Of Prince.	2535 S. Kinikinic Ave.	Milwaukee
erb & Ellen's	2425 N. Dousman St.	Milwaukee

ox Run	1806 E. North Ave.	Milwaukee
ilver Bowl	8301 W. Silver Spring Dr.	"
lor	1010 E. Brady St.	Milwaukee

azio's (Jackson)	1601 E Jackson St.	Milwaukee
itch's Lounge	1800 N. Humboldt Ave.	Milwaukee
useppa's	5125 N. Teutonia Ave.	Milwaukee
ns Bar	3433 W. North Ave.	Milwaukee
llside Tap	2221 N. Humboldt Ave.	Milwaukee
op Inn	2216 W. Hopkins St.	Milwaukee

ed Lantern	1020 E. Locust St.	Milwaukee
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he Surf	621 E. Mason St.	Milwaukee
olpano's	2483 W. Capitol Dr.	Milwaukee

AMI Juke Box	#JB 200	#692160
AMI Juke Box	#MM 2	#752204
AMI Juke Box	#JOA 200	#722040
AMI Juke Box	#MM 2	#753143
Seeburg Juke	#AY 160	#166805
Seeburg Juke	#222	#116862
Seeburg Juke	#DS 160	#357757
Fischer Pool Table	105	#84684
Fischer Royal Pool	91	#C-D-8
Fischer Pool Table	101	#946281
Bally Surfers Pin Ball		#2405
Williams Big Strike Pinball		#56580
Seeburg Juke Box	LPC-160	#42-4935
Seeburg Juke Box	AY-60	#164031
Seeburg Juke Box	PFE-AIV	#210441
Seeburg Juke Box	LPC-480T	#165357
Seeburg Juke Box	AY 160	#166422
Fischer Pool Table	92	#56665
Seeburg Juke Box	AY-160	#166663
Seeburg Juke Box	SHI	#1078641
Fischer Pool Table	91	#911728
Seeburg Juke Box	LPC-1	#113959
Seeburg Juke Box	AY 160	#165892
Fischer Pool Table		#01576
Seeburg Juke Box	AY-160	#166431
Seeburg Juke Box	LPC-160	#115417
Kay Pool Table		#08142
AMI Juke Box		#J696816
Seeburg Juke Box	DS-160	#356736
AMI Juke Box	JAN 200	#710357
Seeburg Juke Box	Q-160	#102677
Seeburg Juke Box	LPC-1	#124897
Seeburg Juke Box	LPC 480	#164845
Seeburg Juke Box	LPC 480	#171761
Seeburg Juke Box	DS 160	#355843
Seeburg Juke Box	AY 160	#166438
Seeburg Juke Box	PF 180	#211374
Fischer Pool Table		#713418
Seeburg Juke Box	LPC 160	#115346
Fischer Po2l Table		#01172
Allstar PUC Bowler United		#2485
AMI Juke Box	MM 3	#774941
Seeburg Juke Box	AY 160	#166439

Summer's Lanes	3007 S. Forest Home Ave.	Milwaukee	Seeburg Juke LPC1	#66940
ibeger's	5717 W. Villard Ave.	Milwaukee	Fischer Pool 101	#222765
alermo Villa	2315 N. Murray Ave.	Milwaukee	Rockola Juke 1488	#169960
ilt & Jane's	3459 N. 26th. St.	Milwaukee	Seeburg Juke LPC	#7565
erb & Ellen's	2425 N. Dousman St.	Milwaukee	Puck DV Bowler	#4B020
ocky's	1534 W. Grant St.	Milwaukee	Valley Pool	#5541
ill & Lorrie's	2061 N. 25th. St.	Milwaukee	Tri. Pocket Bowl	#1038
rlene's Rest.	4118 W. Fond Du Lac Ave.	Milwaukee	Astro Pin Game	#124839
<del>ngelo's Pizza</del>	<del>1600 W. Wall St.</del>		Seeburg LPC 180	
unt Club (Fox Run)	1806 E. North Ave.	Milwaukee	Ami Juke Box JBM2	#696816
irport Lounge (Red Carpet)	4767 S. Howell Ave.	Milwaukee	Fischer Pool	#77908
ino's Rest.	3400 S. 108th. St.	West Allis	AMI Juke MM2	#753445
pit Fire	5045 W. Loomis Rd.	Greenfield, Wis	AMI Juke JBM2	#705044
			Kicker Pin Game	#5633
			Puck Bowler Galaxy	#6979
			Fischer Pool 86	#86057
ose Bowl Lanes	10901 W. Lapham St.	West Allis, Wis	Seeburg Juke U100	#101137
			(Gottlieb Pin	
			Hearts & Spades	#D4189
			Bally Pin Game	#1355
ulli Bros.	1427 S. 108th. St.	West Allis	Seeburg LPC1	#121792
ardino's So.	4641 S. 108th. St.	Greenfield	AMI Juke MM3	#770523

File: 12-153

5

Details:

Following is a copy of the most recent cigarette vending and cigarette jobber permit applications made by [REDACTED] DE LISH US DISTRIBUTORS. The license has been issued and covers the period June 30, 1970 through June 30, 1971.

b6  
b7c



To: Department of Revenue  
From: Department of Justice  
Date: June 8, 1970

Re: approve the issuance of a permit to:

De-Lish-Us Dist., QJ-CV-337

b6  
b7C

2754 N. 30 St., Milwaukee 53210

By: Director of Operations

ENCLOSURES:

Application: DJ-O-1;2;4 & CVM List & Corr.

Fee: \$100 check # 3111

Sections 139.34 and 176.052, Wisconsin Statutes  
DJ-O-1 (4/70)

A permit or license is required for each type of operation at each location before starting business.  
All permits pertaining to cigarettes expire annually on June 30. Renewal applications must be submitted by June 1.  
The application must be accompanied by specific attachments or it will be returned. They are:  
Check payable to the State Treasurer of Wisconsin in the total amount of the number of permits requested.  
Statement of Moral Character, Form DJ-O-2, for a sole proprietor, each member of a partnership, or each officer, director, agent and holder of 5% or more stock.  
If applicant for cigarette permit, Current Financial Statement.  
If applicant is a nonresident, proof of appointment of Secretary of State for service of process relating to any issue arising under Sections 139.30 through 139.44 of the Wisconsin Statutes.

EQ-CV-3

1. App	2. Applicant's Trade or Business Name <i>De - Lish - us Distributors</i>
3. Business Address <i>2754 North 30 Street</i>	4. Mailing Address if Different than Business Address
5. Postoffice <i>Waukegan</i> State <i>Wis</i> Zip Code <i>53210</i>	6. Business Phone - Area Code and Number <i>442 - 7610</i>

b6  
b7C

Check type of permit or license requested. If more than one type and/or name and address of location is different than above, attach list specifying type and location.

<input type="checkbox"/> DISTRIBUTOR - FEE \$50	<input type="checkbox"/> MULTIPLE RETAILER - FEE \$50	Attach list showing location of each outlet. Attach list showing counties in which machines are located and the number of machines in operation in each county. Attach list of machines in operation, on beer and/or liquor permit show the name of the owner and the trade or business name of the to the address, county, type and serial number of each machine. Tags will be furnished to you and must be placed on the machine so as to be visible without moving the machine. Notify the Wisconsin Department of Justice when you obtain a new machine, and additional tags will be sent to you.
<input checked="" type="checkbox"/> JOBBER - FEE \$50	<input checked="" type="checkbox"/> CIGARETTE VENDING MACHINE - FEE \$50	
<input type="checkbox"/> MANUFACTURER - FEE \$50	<input type="checkbox"/> AMUSEMENT DEVICE/JUKE BOX - NO FEE	
<input type="checkbox"/> WAREHOUSE - FEE \$50		

Type of Organization		<input type="checkbox"/> Foreign Corporation licensed to do business in Wisconsin
<input checked="" type="checkbox"/> Sole Proprietor		Date incorporated _____ in State of _____
<input type="checkbox"/> Partnership		Date registered with Secretary of State _____
<input type="checkbox"/> Wisconsin Corporation		<input type="checkbox"/> Other - specify: _____
Date Present Owner Began Operation of this Business <i>1954</i>	10. Number of Amusement Devices or Juke Boxes in Operation on Beer and/or Liquor Premises <i>0</i>	11. Number of Cigarette Vending Machines Owned <i>176</i> <i>Waukegan Co</i> <i>Washington Co</i> <i>Madison Co</i>

☒ Yes ☐ No 12. All business records will be accessible to authorized representatives at applicant's business address during business hours.

☐ Yes ☒ No 13. I will buy unstamped cigarettes direct from the manufacturer.

List by Name and Title all members of a partnership or all officers, directors, agents and holders of stock of 5% or more. Each individual must complete a Certification of Moral Character, Form DJ-O-2, which must be submitted with this application. Attach additional sheet if more space is required.

CIGARETTE WAREHOUSE APPLICANTS COMPLETE THIS PORTION

Warehouse Address (Street, City, State, Zip Code)	16. License No. if Public Warehouse	17. Bond Filed with State of Wis. <input type="checkbox"/> Yes <input type="checkbox"/> No
---	-------------------------------------	---

If another firm holds a cigarette warehouse permit for this same premises, state name of firm.

Subscribed and sworn to before me this

*1* day of *May*, 19*70*.

*Frederic Q. Kauter*  
Notary

*Waukegan* County, Wisconsin

Commission expires *permanently*

AFFIDAVIT:

The undersigned, being first duly sworn on oath, deposes and says that he is a duly authorized representative of the applicant, that he has made complete report to each item, that the statements in each instance are true and correct, and that he understands that failure to comply with all pertinent provisions of the Wisconsin Statutes will be justifiable cause for revocation of license or permit.

--

b6  
b7C

# De-Lish-Mo Distributors

2754 North 30th Street • Milwaukee 10, Wisconsin

Telephone 442-7610

Waukesha County -  
Nine's

EIKS #400

Washington County -

Ferran Tes

Doyle Motors

The Balance of Machines are  
in Milwaukee County

RECEIVED  
JUN 6 1966  
MILWAUKEE

This form must be completed by all individuals connected with a firm applying for a license to set up coin-operated amusement devices or juke boxes on premises licensed to sell beer and/or liquor or a permit to store, manufacture, sell or distribute cigarettes. This includes a sole proprietor, each member of a partnership, or each officer, director, agent and holder of 5% or more stock. All such required forms must be submitted with the application.

If more forms are needed, please duplicate.

1. Name of Individual <div></div>		2. Social Security Number <div></div>		b6 b7C
3. Home Address <div></div>		4. Name of Firm Applying for Permit <i>De-Lish-us Distributors</i>		
5. Post Office <div></div>	State <i>Wis</i>	Zip Code <div></div>	6. Capacity with Firm <i>sole owner</i>	7. Percent of Stock Held
8. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No I am a citizen of the United States If naturalized, state date and place			9. Place of Birth <i>Milwaukee</i>	10. Date of Birth <i>9/6/29</i>
			11. Number of years in residence in Wisconsin prior to date of this certification <i>40 ym.</i>	

12. Describe employment for the last three years, specifying name and address of employer and your occupation.  
*Self employed in De-Lish-us Distributors and  
as partner in Pitch's Lounge, 1801 N. Humboldt  
Milwaukee Wis 53202*

<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	13. I am a narcotic or drug addict.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	14. I have income which comes principally from gambling.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15. I have been found guilty of crimes relating to prostitution.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16. I have been found guilty of crimes relating to loaning money or anything of value to persons holding licenses or permits pursuant to Section 66.054 or Chapter 176 of the Wisconsin Statutes.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17. I have been convicted of violation of Federal or State laws or local ordinances other than violations of the motor vehicle code.
If yes, check type: <input type="checkbox"/> Federal <input type="checkbox"/> State <input type="checkbox"/> Local Ordinances	
Also state complete details of violation, date, place, court and disposition	

18. If you have been convicted of a felony for which you received a pardon, specify nature of felony, date and place of pardon.

Subscribed and sworn to before me this

*21* day of *June*, 19*80*  
*Joseph C. [Signature]*  
Notary

*Milwaukee* County, Wisconsin

My commission expires *February*

AFFIDAVIT:

The undersigned, being duly sworn on oath, deposes and says that he has read and entered all of the above required information and that all of said information so entered is true and correct.

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b7C

Applicant's Local Business Name

Date

December 31 19

ASSETS

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Cash on hand and in bank ..... \$ 2000.00  
Accounts Receivable .....  
Notes Receivable .....  
Merchandise Inventory ..... 12500.00  
Real Estate ..... 21000.00  
Machinery, trucks and equipment ..... 110000.00  
Investments .....  
Other Assets .....  
TOTAL ..... \$ 145500.00

LIABILITIES

Accounts Payable ..... \$ 16000.00  
Notes Payable ..... 20000.00  
Reserve for Depreciation  
Real Estate ..... \$ 5000.00  
Machinery, trucks, etc. .... 85000.00  
Other Reserves .....  
Other Liabilities ..... 90000  
Capital ..... 19500  
Surplus .....  
Undivided Profits .....  
TOTAL ..... \$ 145500

GRV13039

010129 14%

Signed

[Signature Box]

owner

b6  
b7C

June 1, 1970

De-Lish-Us Distributors

2754 North 30th Street  
Milwaukee, Wisconsin 53210

Dear Sir:

Upon receipt of your application for a jobber's permit and a cigarette vending machine permit, we note that there was no fee enclosed. The fee for a jobber's permit is \$50. A cigarette vending machine permit is also \$50. Kindly submit a check, payable to the State Treasurer, for the permits which you have applied for. We also find that you failed to attach a list showing counties in which cigarette vending machines are located and the number of machines in operation in each county. Please submit this list of your machines, by county, when you send us payment of your fee.

b6  
b7C

Sincerely,

Director of Operations

By:

Administrative Assistant

kak

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ADMINISTRATIVE PAGE

(by [redacted] Assistant Director of Operations)

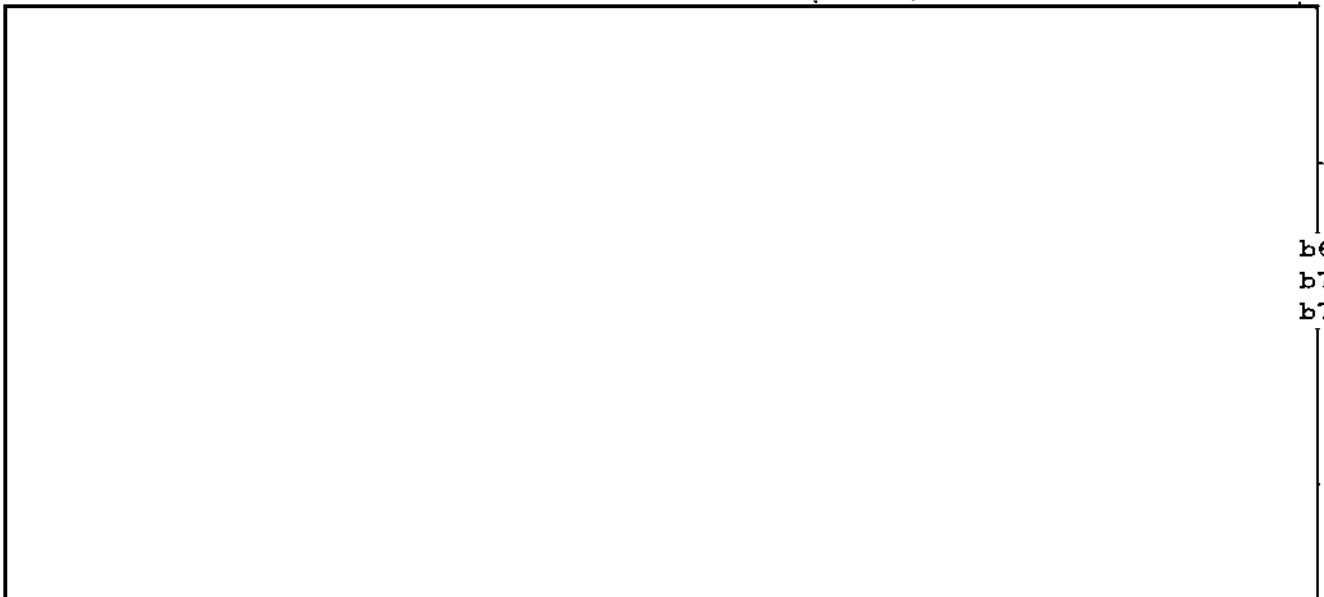
Summary and Analysis of Investigation

The investigative period covered in this report was devoted to accumulating detailed information on locations, purchases of equipment and general business practices, for both DENTICE and [redacted]

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Interviews with persons in control of the various businesses serviced by DENTICE and [redacted] failed to reveal that [redacted] and DENTICE are overtly involved in each others business operations.

DENTICE continues to operate the juke box and amusement device business, known as DENTICE AMUSEMENT, as a sole proprietorship. Our belief that FRANK BALISTRIERI is receiving monetary compensation from this business has been strengthened as the result of the following observations:



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CARL DENTICE has filed application for a coin operated amusement device license on June 26, 1970. The license was granted. (page 126 - copies of license) It is to be noted that DENTICE denies



owning any cigarette machines on the notarized application in question. Investigation shows that DENTICE purchased the following cigarette machines during 1966, 1967 and 1968.

One Rowe Riviera Cigarette Machine, purchased 5-15-68, serial number 02368, delivered to SALLY'S STEAK HOUSE, cost \$465.00, see reference page 6 of this report.

One Rowe Riviera, model 526, cigarette machine, purchased 4-04-68, serial number 526-03-963, delivered to SILVER DINER WEST, cost \$478.95, reference page 6 of this report.

One Rowe Cigarette Vendor, model 526, purchased 2-15-68, serial number 526-02868, delivered to THE BARN, cost \$465.00, reference Page 3 of 12-153-14.

One Riviera 25-526 Cigarette Vendor, purchased 12-28-67, serial number 526-02325, cost \$478.95, reference page 6 of 12-153-14.

One Celebrity 20/800, purchased 10-13-67, serial number 160-2488, cost, \$309.00, reference page 5 of 12-153-14.

One Rowe Riviera 20/100 cigarette machine, purchased 8-10-67, serial number 160-96432, delivered to ALFIES, cost \$458.35, reference page 5, of 12-153-14.

One Seeburg Cigarette Machine, purchased 4-08-67, serial number 4E5TXTXM, cost \$360.50, reference page 33 of 12-153-14.

One Rowe 20/800 Cigarette Machine Vendor, purchased 10-13-66, serial number 91318, delivered to THE SCENE, cost \$410.55, reference page 26 of 12-153-14.

One Rowe Riviera Cigarette Machine Vendor, purchased 6-21-66, serial number 160-82919, delivered to the AD LIB, cost \$410.55, reference page 26 of 12-153-14.

Some of the nine machines purchased by DENTICE are on the list of machines claimed to be owned by [redacted] (see pages 20 through 25 of serial 12-153-14, a report dated April 7, 1969). It is this type of activity that leads us to believe that BALISTRERI is actually the owner of a part of DE LISH US route.

Machines in several of [redacted] locations were inspected on May 22, 1970 (page 119) and cigarettes other than those invoiced to DE LISH US were found in the machines. The cigarettes were confiscated but no charges were filed due to the possibility that the cigarettes were traded by a company representative for old ones. According to [redacted] a change in the administrative code was drafted several months ago and sent to the Attorney General for approval. [redacted] advised [redacted] on August 10, 1970 that nothing has been done to change the code as of this date because the Attorney General's Office has not acted on the proposed change. b6 b7C

Lack of uniform inspection procedures on the part of the Justice Department as well as PITNEY-BOWES failure to have complete control over ink sales leaves the door open to active counterfeiting that is as of now undetected. It has been determined that PITNEY-BOWES cannot detect a good counterfeit stamp if their ink is used. Recent information received by the Justice Department indicates that large quantities of unstamped cigarettes are being stolen and are being sold for as little as \$1.00 to \$1.25 a carton. b6 b7C

Information supplied by DENTICE and [redacted] to the Milwaukee City Assessor for property tax purposes do not compare favorably with our information on actual purchases of equipment or as to number of units reported to the State at license time.

**LEAD:** Attempt to get recommended change in administrative code as it relates to the trading of cigarettes into effect.

Lay out chart showing discrepancies in equipment owned reported to the Justice Department, Tax Department and Milwaukee City Assessor.

Meet with Director MEYERS and <sup>Asst. Director</sup> CHAYKA and discuss PITNEY-BOWES ink stamp. Recommend new procedures for cigarette inspections and submission of samples to the factory for examination.

Discuss the possibility of using stamp other than PITNEY-BOWES stamp.

Discuss the possibility of using this investigation in the proposed Milwaukee grand Jury with Assistant Attorney General DAVID MEBANE.

Send copy of this report to [redacted] and DAVID MEBANE.

Re-check at PIONEER SALES for latest activity in both the DENTICE and [redacted] accounts.

b6  
b7C  
b7D

Check the latest information and status of property tax accounts in the Milwaukee City Hall.

Informant [redacted] will attempt to get information from [redacted]  
[redacted]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1203764-0

Total Deleted Page(s) = 2  
Page 15 ~ Duplicate;  
Page 97 ~ Duplicate;

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94-316-Sub 2 airtel

DIRECTOR, FBI

10/24/70

FRANK PETER BALISTRIERI

MI FILE # 94-316-Sub 2

92-3116

(Mount Clipping in Space Below)

# Balistreri Used Business as Front, US Tells Court

The Justice Department charged Thursday that a jukebox business operated by Frank P. Balistreri, a nightclub owner convicted of income tax evasion, was a front for other activities.

The government did not specify what activities, but emphasized that the businesses being operated out of 2559 N. Downer Ave. starting in 1964 "were merely to disguise other activities of the plaintiff at the premises and elsewhere."

In a 165 page affidavit, the Justice Department made that and other allegations to back up its request that it be allowed to take depositions from 11 persons — most of them close business and personal friends of Balistreri—to help prove its case.

The government contends

that it needs the testimony in connection with the \$1,750,000 damage suit that Balistreri has begun against several former FBI agents and the Wisconsin Telephone Co.

Balistreri contends that illegal electronic eavesdropping was used at the Downer Ave. premises during an income tax investigation that resulted in his conviction in March, 1967. He is free on bail — he was sentenced to two years in prison — pending a hearing on his latest appeal. Balistreri also was fined \$10,000.

His son, Joseph P., an attorney who has been handling the case for his father, could not be reached for comment.

Neil R. Peterson, a Justice Department attorney in Washington, subpoenaed the 16 wit-

nesses. Atty. Balistreri objected, and Federal Judge Myron L. Gordon directed Peterson to file additional information explaining why the depositions were necessary.

Through the witnesses he had subpoenaed, Peterson contended, he would prove that Balistreri — not someone else, as Balistreri had testified in a trial — rented the Downer Ave. premises under a false name.

"He did this either because no one would have been willing to rent to him in his true name or because it was essential that his identification with whatever operation was to be conducted at the premises be kept secret," Peterson's brief said.

Three separate entities did business at that address, Peterson continued. "All . . . insofar as they actually did business, were paying part of the proceeds of that business to plaintiff . . ." the brief declared.

The government said two of the businesses involved the sale and servicing of jukeboxes, which, the brief went on, was profitable, with proceeds going to Balistreri.

The third business, said to have operated out of that address, was not identified.

Among persons the government wants to examine are Joseph Caminiti of N76-W14993 Menomonee Falls Dr., Menomonee Falls, a trustee of Council No. 30 of the Teamsters Union; Peter E. Picciurro, 1016 E. Hamilton Ave., operator of Pitch's De Lish Us Distributors, 2754 N. 30th St.; Walter Brocca, 4023 S. Kansas Ave., a former jukebox dealer; Carl Dentice, 8210 W. New Jersey Ave., from whom the government alleges Brocca bought jukeboxes, and Mrs. Rose Palmisano, 4928 N. Hollywood Ave., Whitefish Bay, Balistreri's sister.

(Indicate page, name of newspaper, city and state.)

A-1  
THE MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 10-22-70  
Edition:  
Author:  
Editor: RICHARD A. LEONARD  
Title:

Character:  
or  
Classification:  
Submitting Office: MILWAUKEE  
☐ Being Investigated

## Form 37-1 APPLICATION FOR SELLER'S PERMIT

Wisconsin Department of Taxation, Income and Sales Tax Division, Madison 3, Wisconsin

PREPARE IN DUPLICATE. Send Original and Both Copies of Seller's Permit to Above Address. ENCLOSE FEE OF \$2.00 FOR EACH

MADE OF BUSINESS. PLEASE TYPE OR PRINT.

READ INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING THIS FORM

PLEASE DO NOT USE THESE SPACES

INACTIVE

## 1. Business Name and Address

COMMERCIAL SALES CORPORATION, INC.  
2559 NORTH DOWNER AVE., MILW., WIS.

## 2. Business Location

Town \_\_\_\_\_  
Village \_\_\_\_\_  
City MILWAUKEE  
(One of Above Only)  
County MILWAUKEE

## Seller's Permit Number

88565

## Date Issued

MAR 1 64

## 3. Real Name (If Different Than Above)

## 4. Address to Which Tax Returns and Notices Are to be Sent

2559 NORTH DOWNER AVENUE,  
MILWAUKEE, WISCONSIN

## 5. Amount of Fee Enclosed

\$2.00

## 6. Number of Locations in Wis. (If more than one attach separate list and include Item 13.)

ONE

## 7. Partnership Name (If Different Than Above)

NONE

## 8. Employer number assigned by U.S. INTERNAL REVENUE SERVICE (If none, give social security number.)

NONE

## 9. Legal Organization

☐ Individual ☐ Other (Explain)☐ Partnership☒ Wisconsin Corporation (Date of Inc. JAN. 30, 1964)☐ Foreign Corp. - Licensed in Wis.? ☐ Yes ☐ No Date \_\_\_\_\_

## 10. List Owner, Partners or Principal Officer's (If more space needed, attach separate sheet)

## FULL NAME

## TITLE

## HOME ADDRESS

SAM J. CEFALU

PRESIDENT

1616 N. JACKSON STREET  
MILWAUKEE, WISCONSIN

PAUL BOGOSIAN

V. PRES. &amp; TREAS. 1579 N. FARWELL AVE. MILW. WIS.

## 11. Type of Business (If mixed underline principal type)

CARPETING SALES (PRINCIPAL BUSINESS)

## 12. Kind of Taxable Merchandise or Service You Intend to Sell (If mixed underline principal kind)

CARPETING &amp; MISC. SALES

## 13. Describe Location of Business, (Home, Store, etc.)

If other, describe

STORE

## 14. Do You Own:

☒ Yes The Furniture, fixtures and equipment☐ No Used to Operate This Business?☐ Yes☒ No

The Building in which

Business is Located?

## 15. Former Owner (If any)

Name

Permit No. NONE☐ Yes☐ No

Does former owner still operate part of Business? If yes, attach explanation.

☐ Yes☐ No

Does any Owner, Partner or Officer owe any Sales or Use Tax? If yes, give Permit Number Name and Address.

## 16. Local License Number of Retailer Selling

NONEEffective Date for which ap-  
plication is filed

JAN. 30, 1964

19. ☒ Yes☐ NoWill you Close your Books for the year on Dec. 31st?  
If No, on What Date will you Close your Books?

## 17. Location of Books and Records for Audit Purposes

☒ Yes  
☐ No

Will this be your Only Source of Income?

☒ Yes  
☐ NoWill Business be Operated All Year? If No, list Months  
Business will be Closed18. Estimated Monthly: Gross Receipts 1500.00Taxable Sales 100.00

I certify that the above statements are correct to the best of my knowledge and that I am duly authorized to sign this application.

Date

Title

JAN. 30, 1964 PRESIDENT

Signature

[Signature] PRES.

Business Address

Residence Phone

Business Address

Business Phone

1616 N. JACKSON ST., MILW., WIS.

BR 1-0046

2559 NORTH DOWNER AVENUE, MILW., WIS.

No returns  
were ever  
filed

PLEASE PRINT NAME, ADDRESS & PHONE

DEC 17 1955

Commercial Sales Corp., Inc.

SH 88565

2559 N. Lawner Ave.

Milwaukee, Wisconsin

REASON FOR CLOSE-OUT

SOURCE  
DATE

PER

b6  
b7C

☒ Discontinued

Date

8-65

TAX REP.

☐ Sold

Date

☐ Merged

Date

☐ Change of Ownership

Date

☐ Acquired

☐ No Employees

☐ Duplicate Number

☐ Transfer

☐ Withdrawal Request

Date of Adj.

F.I.C.

☐ Bond (ST 12) or (ST 13)

Sent to

Date

☐ Selling

☐ Act. S. Co.

☐ Bond (ST 12) or (ST 13) for

Period

ST 12

Period

Act. Ref'd.

Act. Withheld

1  
2  
3  
4  
5  
6  
7  
8  
9  
10

☒ In strike for (un)paid wages

8-65

10

☐ Close-out

☐ Certificate

ST CO-1

Already  
fractured



# CLOSE OUT WORKSHEET & RECORD

NAME \_\_\_\_\_  
 DBA Commercial Sales Corp Inc  
 ADDRESS 2559 W. Downer Ave  
Melwaukee, Wisc

SP# 88565

VIN# \_\_\_\_\_

## REASON FOR CLOSE-OUT

SOURCE Tax Reps

DATE \_\_\_\_\_

- ☐ Discontinued Date \_\_\_\_\_ b6  
☐ Sold to Date \_\_\_\_\_ b7C  
☐ Rescued Date \_\_\_\_\_  
☐ Change of Ownership Date \_\_\_\_\_  
☐ No TIFP ☐ No Employees ☐ Duplicate Number  
☐ Mergor  
☐ Bookkept Book # \_\_\_\_\_ Date of Adj. \_\_\_\_\_ F.M.C. \_\_\_\_\_

☐ Send CO-10 & 11 Date to \_\_\_\_\_ Date \_\_\_\_\_  
☐ Billing  
☐ Pkt. Sent  
☐ Sent (ST-12) or (WT-6) for (Period) \_\_\_\_\_

Source

ST-12 WT-6  
 Period  
 Amt. Rec'd.  
 Amt. Withheld  
 1.  
 2.  
 3.  
 4.  
 5.  
 6.  
 7.  
 8.

☒ Inactivate for Compliance Ex. 10-26-65  
☒ Close-Out 1-19-66  
 Date \_\_\_\_\_  
 Date \_\_\_\_\_

☐ Renewal, etc. \_\_\_\_\_  
 Date \_\_\_\_\_

ST-03-1



# The State of Wisconsin

DEPARTMENT OF TAXATION

*Corporation No longer in existence per 10-26-65 letter from* b6  
b7C

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX DIVISION  
COMPLIANCE SECTION  
POST OFFICE BOX 39  
MADISON, WISCONSIN 53701

## Notice of Security Requirement

Commercial Sales Corp. Inc.  
2559 N. Downer Avenue  
Milwaukee, Wisconsin

Date ... June 23, 1965 .....

Attn: The President

Permit No. ... Sp 88565 .....

You are notified that the Department of Taxation deems it necessary to require you to deposit security for payment of Sales and Use Tax to the value of \$ 300.00.

Failure to comply with this notice by July 16, 1965 may result in the revocation of your Seller's Permit. A person who engages in business as a seller in this state without a permit is guilty of a misdemeanor.

The security may be one of the following types:

### Non Interest Bearing:

- a. Cash deposit
- b. Surety bond given by insurers duly authorized to write such bonds. (THREE YEAR TERM)

### Interest Bearing:

- a. Time certificates of deposit made payable to the "Wisconsin Department of Taxation - Security Section" issued by banks.
- b. Fully paid investment certificates issued by savings and loan associations. (Request form ST-27A, Security Assignment if you select this type of security.)
- c. Bearer bonds issued by the United States Government, Wisconsin schools, or any unit of Wisconsin municipal government.

Section 77.61 (2) of the Wisconsin Statutes is as follows:

"In order to protect the revenue of the state, the department may require any person liable to it for the tax imposed by this subchapter to place with it, before or after a permit is issued, such security, not in excess of \$5,000, as the department determines. If any taxpayer fails or refuses to place such security, the department may refuse or revoke such permit. If any taxpayer is delinquent in the payment of the taxes imposed by this subchapter, the department may, upon 10 days' notice, recover the taxes, interest and penalties from the security placed with the department by such taxpayer. No interest shall be paid or allowed by the state to any person for the deposit of security."

WISCONSIN DEPARTMENT OF TAXATION

CERTIFIED MAIL

1er

Return remittance with this notice.

By

WT-ST-227

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b7C

AFFIDAVIT OF PROOF OF SERVICE

STATE OF WISCONSIN )  
COUNTY OF MILWAUKEE ) SS.

Edward C. Ressel being first duly  
(Name of Server)

sworn on oath says that he is a citizen of this State, over  
twenty-one years of age and not a party to this action, that  
at 9:00 <sup>A.M.</sup> ~~P.M.~~ on the 17th day of September

19 65, at Milwaukee, County of  
(City, Town or Village)

Milwaukee, State of Wisconsin, he personally  
served the WT-ST-227 Notice of Security Requirement hereto annexed  
(Title of Document)

upon Paul Bogosian by delivering to and  
(Name of Person Served)

leaving with said person a true and correct copy thereof; and

that deponent knew the person to be Paul Bogosian,  
(Name of Person Served)

the party mentioned and named therein.

Edward C. Ressel  
(Name of Server)  
Edward C. Ressel

Subscribed and sworn to before me  
this 17 day of September, 19 65.

Edward H. Heggen  
Notary Public  
Milwaukee County, Wisconsin  
My Commission Expires: My Commission Expires May 5, 1968

# SUBPOENA

SP# 88565

STATE OF WISCONSIN }  
COUNTY OF \_\_\_\_\_ Date \_\_\_\_\_ } ss.

THE STATE OF WISCONSIN, to The President

YOU ARE HEREBY REQUIRED TO APPEAR at Central Compliance office  
149 E. Wilson Street Madison, Wisconsin on the  
2nd day of September, 19 65, at 1:15 o'clock in  
the after noon of said day, for the purpose of determining the ability of  
Commercial Sales Corp. Inc. to furnish a Sales  
Tax Security Deposit in the sum of \$ 300.00

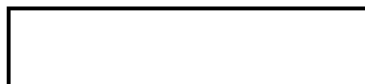
YOU ARE FURTHER REQUIRED to have in your possession at such time and place such records, documents, and memoranda as are necessary for you to give a full and complete statement concerning all the property and income and ability to pay the foregoing Sales Tax Security Deposit pursuant to Sec. 77.61(2), Wisconsin Statutes.

This proceeding is taken under the provisions of Sections 77.62, 71.13(3)(i) and 73.03(9) of the Wisconsin Statutes.

HEREOF FAIL NOT AT YOUR PERIL.

Dated this 16th day of August, 19 65

WISCONSIN DEPARTMENT OF TAXATION



Certified Mail  
Ret. Rec. Req.  
WT-ST-233

for

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b7C

# AFFIDAVIT OF PROOF OF SERVICE

STATE OF WISCONSIN )  
 )  
COUNTY OF MILWAUKEE ) SS.

Edward C. Ressel being first duly  
(Name of Server)

sworn on oath says that he is a citizen of this State, over  
twenty-one years of age and not a party to this action, that  
at 9:00 <sup>A.M.</sup> ~~P.M.~~ on the 17th day of September

1965, at Milwaukee, County of  
(City, Town or Village)

Milwaukee, State of Wisconsin, he personally served the WT-ST-475 Notice of Determination hereto annexed  
(Title of Document)

upon Paul Bogosian by delivering to and  
(Name of Person Served)

leaving with said person a true and correct copy thereof; and

that deponent knew the person to be Paul Bogosian,  
(Name of Person Served)

the party mentioned and named therein.

Edward C. Ressel  
(Name of Server)  
Edward C. Ressel

Subscribed and sworn to before me  
this 17 day of Sept., 19 65.

Edward H. Hageman  
Notary Public  
Milwaukee County, Wisconsin  
My Commission Expires: My Commission Expires May 5, 1968



# The State of Wisconsin

## DEPARTMENT OF TAXATION

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX  
COMPLIANCE SECTION  
P.O. BOX 39  
MADISON, WISCONSIN 53701

Date: May 24, 1963

Acct. #: SP#68565

Commercial Sales Corp. Inc.  
2559 N. Downer Avenue  
Milwaukee, Wisconsin

### NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
October thru December 1964	\$ 187.00	\$ 18.90	\$ 207.90

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

Very truly yours,

Certified Mail: RRR

WISCONSIN DEPARTMENT OF TAXATION

WHS:ker

By \_\_\_\_\_





WISCONSIN DEPARTMENT OF TAXATION

RECEIVED MAY 27 1965  
MILWAUKEE DISTRICT OFFICE  
COMMUNICATIONS SECTION  
FBI - MILWAUKEE  
MILWAUKEE, WISCONSIN 53201

Notice of Monthly Requirement

Commercial Sales Corp., Inc.  
Attn: The President  
2559 N. Downer Avenue  
Milwaukee, Wisconsin

Date May 27, 1965

Form No. SP-88565

You are notified that the Department of Taxation desires to require you to deposit during the pay-  
ment of State and Local Tax to the extent of \$ 300.00

Failure to comply with this notice by June 18, 1965 may result in the revocation of your  
Business License - persons who engage in business as a dealer in this state without a permit to carry on  
any business.

The security may be one of the following types:

Real Property Security:

- a. Cash deposit
- b. Security bond given by licensed duly authorized to write such bond.

Personal Security:

- a. "Full certification of deposits made payable to the Wisconsin Department of Taxation - Security  
Section" issued by bank.
- b. Fully paid commercial certificate issued by bank, or other approved institution (Request form ST-234,  
Security Assignment of your bank for this type of security.)
- c. Letterhead issued by the United States Government, Wisconsin authority, or any bank of the United  
States or government.

Section 77A(1) of the Wisconsin Statutes is as follows:

"In order to protect the revenue of the state, the Department may require any person liable to pay  
the tax imposed by this subchapter to place with its refund or other payment to refund and pay the tax  
in excess of \$5,000, or the Department's discretion, if any taxpayer fails or refuses to place such security.  
The department may refuse or revoke such part B. If any taxpayer is delinquent in the payment of the tax  
imposed by this subchapter, the Department may, on or 10 days before, remove the taxes, interest and  
penalties from the amount placed with the Department by such taxpayer. No person shall be paid for  
allowed by the state to any person for the deposit of security."

CERTIFIED MAIL

WISCONSIN DEPARTMENT OF TAXATION

Return certificate with this notice.

By

ST-87-227

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# The State of Wisconsin

## DEPARTMENT OF TAXATION

ROOM 1000 STATE OFFICE BUILDING  
MADISON, WISCONSIN 53702

GEORGE W. CORNING  
COMMISSIONER OF TAXATION

January 4, 1965

Sam J. Cafalu  
Commercial Sales Corporation, Inc.  
2559 North Downer Avenue  
Milwaukee, Wisconsin

SP# 88565

Dear Sir:

Your account has been referred to this office because you have created a compliance problem.

You are hereby advised that any future failure on your part to timely file sales tax returns and pay the tax due will result in this department requiring you to deposit security of \$100 or more.

A copy of a security requirement notice is attached. We are not requesting security at this time, but we wish to call your attention to the fact that Section 77.61(2) of the Wisconsin Statutes authorizes this department to require security from any retailer in order to protect the revenue of the state.

If you have any question about this matter please contact me at Room 1030, State Office Building, 1 West Wilson Street, Madison, Wisconsin 53702.

Sincerely,

WISCONSIN DEPARTMENT OF TAXATION



RJI:nw

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b7c





The State of Wisconsin

DEPARTMENT OF TAXATION

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX  
COMPLIANCE SECTION  
P.O. BOX 39  
MADISON, WISCONSIN 53701

Date: March 5, 1965

Commercial Sales Corp. Inc.  
2559 N. Downer Avenue  
Milwaukee, Wisconsin

Acct.#: 88565

Rev. Sec. Abt.  
6-9-65.

# DELINQUENT

**Sent to**

## Depto

## NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
July - Sept. 1964	\$ 191.00	\$ 19.10	\$ 210.10

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

Very truly yours,

**Certified Mail: 2502**

WISCONSIN DEPARTMENT OF TAXATION

By

EXP-1002

AFFIDAVIT OF PROOF OF SERVICE

STATE OF WISCONSIN                    )  
  ) SS.  
COUNTY OF MILWAUKEE            )

Edward C. Ressel                    being first duly  
(Name of Server)

sworn on oath says that he is a citizen of this State, over  
twenty-one years of age and not a party to this action, that  
at 5:45 ~~PM~~ P.M. on the 9th day of June  
19 65, at Milwaukee, County of  
(City, Town, or Village)

Milwaukee, State of Wisconsin, he personally  
served the WT-ST-475 Notice of Determination hereto annexed  
(Title of Document)

upon Commercial Sales Corporation, a corporation,  
(Name of Corporation)

by delivering to and leaving a true and correct copy thereof  
with  who is known to this  
(Name of Person Delivered to)

deponent to be the Secretary of said  
(Title)  
corporation.

Edward C. Ressel  
(Name of Server)  
Edward C. Ressel

Subscribed and sworn to before me  
this 10th day of June, 19 65.

Edward H. Hegeman  
Notary Public  
Milwaukee County, Wisconsin

My Commission Expires: My Commission Expires May 5, 1968



# The State of Wisconsin

## DEPARTMENT OF TAXATION

GEORGE W. CORNING  
COMMISSIONER OF TAXATION

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX  
COMPLIANCE SECTION  
P.O. BOX 30  
MADISON, WISCONSIN 53701

11-20-64

Date: *EP 60505*

Acct. #:

Commercial Sales Corp. Inc.  
2550 W. Dornier Avenue  
Milwaukee, Wisconsin

*Relingant  
M. Swank  
6-25-65*

*Rev. Inv. Obl.  
3/22/65*

### NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
April-June 1964	\$120.00	\$12.00	\$209.00

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

Very truly yours,

Certified Mail: RRM

WISCONSIN DEPARTMENT OF TAXATION

WHT:GSE

By

[Signature Box]

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b7C



The State of Wisconsin

DEPARTMENT OF TAXATION

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX  
COMPLIANCE SECTION  
P.O. BOX 39  
MADISON, WISCONSIN 53701

Date: May 24, 1965

Acct.#: 8166305

Commercial Sales Corp. Inc.  
2559 N. Downer Avenue  
Milwaukee, Wisconsin

DELINQUENT

Sent to Mr. [illegible]

Date 10-19-65 C.W.

## NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
October thru December 1984	\$ 169.00	\$ 18.90	\$ 207.90

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

Very truly yours,

Certified Mail: HRH

WISCONSIN DEPARTMENT OF TAXATION

By \_\_\_\_\_

Adler

# Notice of Deficiency Determination

WT-ST-402

Wisconsin Sales and Use Tax

Levied Pursuant to Chapter 77, Wisconsin Statutes

PAYABLE ON OR BEFORE	ACCOUNT NUMBER	TOTAL MEASURE OF TAX	AMOUNT			
			TAX	DISCOUNT	INTEREST	PENALTY
MO-DAY-YEAR 1-31-66	SP 88565					60.00
						60.00

To assure that you will receive proper credit, Please return the enclosed colored copy of this notice with your remittance

o Paul Bogosian  
724 N. Jefferson Street  
Milwaukee, Wisconsin

d/b/a Commercial Sales Corp., Inc.

WISCONSIN  
DEPARTMENT OF TAXATION

WISCONSIN  
DEPARTMENT OF TAXATION

Income & Sales Tax Division  
FAX: 414-221-2222  
HOURS: 8:00 AM - 5:00 PM

819 N. 6th St., Milw., Wisc



The State of Wisconsin

DEPARTMENT OF TAXATION

## NOTICE OF DEFICIENCY DETERMINATION

January 5, 1966

Dear Sir:

You are hereby notified of an amount of tax, interest and penalty due, as determined by Office audit under the provisions of s. 77.59 of the Wisconsin Statutes. This determination is based upon facts contained in a return or upon other information within the department's possession. A summary of the additional taxes is set forth in the statement attached above.

PERIOD OR DATE	MEASURE OF TAX	AMOUNT			
		TAX	DISCOUNT	INTEREST	PENALTY
				(2)	(3)
Jan. Qtr. 64				10.00	10.00
Sept. " "				10.00	10.00
Dec. " 64				10.00	10.00
March " 65				10.00	10.00
June " 65				10.00	10.00
Total Due				60.00	60.00

Explanation of Adjustments:

Returns for the above periods have not been filed. The 10.00 delinquent penalty provided by Section 77.60 (3) have been assessed.

Please see the reverse side of this copy for an explanation of interest and appeal procedures.

WJR:le  
CERTIFIED  
RET. REC. REQ.

Wisconsin Department of Taxation

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WISCONSIN DEPARTMENT OF TAXATION  
Income and Sales Tax Division

	Withholding Tax
	Sales Tax
	Income Tax

Date March 30, 1966

TO:

Chief Compliance Officer	
District	<u>Milwaukee</u>

Last Name		First Name & Initial	
Social Security Number	Seller's Permit Number	Withholding Acct. No.	
	<u>85765</u>		
Home Address (Street No. or Rural Route)			
City		State	Zip Code
Doing Business As:			
<u>Commercial Sales Corporation</u>			
Business Address (Street No. or Rural Route)			
<u>1606 N. Jackson</u>			
City		State	Zip Code
<u>Milwaukee</u>		<u>Wisconsin</u>	

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FROM:

	<u>Milwaukee</u>

DISTRIBUTION

Inter-Office or District Office  
Original - District Office to be Notified Roll Book  
1st Copy - Originating Office Machine Entry  
2nd Copy - Taxpayer File Taxpayer File

The District Chief Compliance Officer is hereby authorized to enter the credit shown to the delinquent account of the above named individual as entered on the roll indicated below:

TYPE OF TAX	1 TAX	2 INTEREST	3 SURTAX OR PENALTY	4 INTEREST	5 COSTS	6 TOTAL
Withholding Tax Account						
Sales Tax Account	<u>380.00</u>		<u>64.50</u>			<u>444.50</u>
Income Tax Account						
Adjustment Credit	<u>380.00</u>		<u>64.50</u>			<u>444.50</u>
Corrected Balance	<u>.00</u>		<u>.00</u>			<u>.00</u>

County \_\_\_\_\_

Tax Roll Year (Age) \_\_\_\_\_

Interest Computed To: \_\_\_\_\_

REASON FOR CREDIT MEMORANDUM:

..... Period on roll in for coverage of July through December 1965... Corporation...  
..... had in sales and is on Roll #6603, for late filing penalties... That is to...  
..... be credited with the exception of fees.....

Approved \_\_\_\_\_

Title ASSISTANT CHIEF OF INCOMES

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b7C

STATE OF WISCONSIN  
(Department of Taxation)

-vs-

Commercial Sales Corporation, Inc.  
724 North Jefferson St.  
Milwaukee, Wisconsin 53202  
Paul Bogosian

SATISFACTION OF  
DELINQUENT TAX WARRANT

NO. #4479

SP# 88565

The Delinquent SALES & USE Tax Warrant filed in the above entitled matter on the 15th day of March, 19 66 with the clerk of said Court and thereafter duly docketed in the Delinquent Tax Docket for the County of MILWAUKEE, having been fully paid and satisfied or canceled or credited, the undersigned (duly authorized pursuant to Section 73.02(6) Wis. Stats.) does hereby authorize the clerk of said court to satisfy and discharge said tax warrant of record.

Signed and Sealed this 19th day of May, 19 66.

WISCONSIN DEPARTMENT OF TAXATION

BY: \_\_\_\_\_ (SEAL)

STATE OF WISCONSIN

COUNTY OF MILWAUKEE

} ss.

Personally came before me this 19th day of May, 19 66, the above named                                 , to me known to be the person who executed and acknowledged the aforesaid satisfaction of tax warrant.

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\_\_\_\_\_  
Notary Public, State of Wisconsin

My Commission (is permanent) (Expires \_\_\_\_\_)

STATE OF WISCONSIN  
(Department of Taxation)

-vs-

Commercial Sales Corporation  
Sam J. Cefalu, President  
1606 North Jackson  
Milwaukee, Wisconsin 53202

SATISFACTION OF  
DELINQUENT TAX WARRANT

NO. #3358

SP# 88565

The Delinquent SALES & USE Tax Warrant filed in the above entitled matter on the 10th day of November, 19 65, with the clerk of said Court and thereafter duly docketed in the Delinquent Tax Docket for the County of MILWAUKEE, having been fully paid and satisfied or canceled or credited, the undersigned (duly authorized pursuant to Section 73.02(6) Wis. Stats.) does hereby authorize the clerk of said court to satisfy and discharge said tax warrant of record.

Signed and Sealed this 19th day of May, 19 66.

WISCONSIN DEPARTMENT OF TAXATION

BY: \_\_\_\_\_ (SEAL)

STATE OF WISCONSIN

COUNTY OF MILWAUKEE

ss.

Personally came before me this 19th day of May, 19 66, the above named [REDACTED], to me known to be the person who executed and acknowledged the aforesaid satisfaction of tax warrant.

b6  
b7c

Notary Public, State of Wisconsin

My Commission (is permanent) (Expires \_\_\_\_\_)



WISCONSIN DEPARTMENT OF TAXATION  
Income and Sales Tax Division

I. REFERRAL

District Milwaukee	Date Nov. 15, 1965	Code	Program 03	Operation 71	Guide
Real or Corporate Name					
Real Address			City		
Doing Business As Commercial Sales Corp., Inc.					
Business Address 2559 N. Downer Ave.			City Milwaukee		
Referred Item Amount			Seller's Permit 88565		
Referred Item Reason			Employer's Registration		
Initiated by		District	Section		

II. DISTRICT ASSIGNMENT

Representative		Date	b6 b7C
----------------	--	------	-----------

III. INITIATING REQUEST OR DISTRICT OFFICE REQUEST

## IV. FIELD REPORT

Liability Est.	Program	Interest To	Collection	Receipt
\$			\$	
\$			\$	
\$			\$	
\$			\$	
\$			\$	

## V.

## BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

Enclosed is an affidavit showing time this taxpayer was in business.

This corporation was set up to buy Mdse. from bankrupt, fire mdse and used equipment. He stated that no business was done or if any it was less than \$100.00. No records were kept. I recommend a late filing fee for the 2nd quarter of 1964 and forget the rest.

Any further liability established would not be worth the effort.

Account should be inactivated.

11/15/65: Go down and see Mike an assessment, make it for 2 quarters 3 1965, (1st, 2nd quarters) — send notice to Peno. *ML*

Representative  
Signature

Date of  
Completion

Nov 15, 1965

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## Field Referral

WT-SW-205

## WISCONSIN DEPARTMENT OF TAXATION

Income and Sales Tax Division

## I. REFERRAL

District Milwaukee	Date September 21, 1965	Code	Program 03	Operation 71	Guide
Real or Corporate Name Commercial Sales Corp, Inc.					
Real Address -2559-N. Downer Avenue PREMISES VACATED		City Milwaukee, Wisconsin 11			
Doing Business As ADDRESS FUTURE CORRESPONDENCE TO: PAUL BOBOSIAN					
Business Address 724 NORTH JEFFERSON ST.		City MILWAUKEE.			
Referred Item Amount		Seller's Permit SP# 88565			
Referred Item Reason CCO-36 "Unclaimed"		Employer's Registration			
Initiated by [redacted] sb)		District CCO		Section Registration	

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## II. DISTRICT ASSIGNMENT

Representative E. Rosset	Date September 24, 1965
-----------------------------	----------------------------

## III. INITIATING REQUEST OR DISTRICT OFFICE REQUEST

Enc: CCO-36

See Field Report on Reverse Side

## IV. FIELD REPORT

Liability Est.	Program	Interest To	Collection	Receipt
\$			\$	
\$			\$	
\$			\$	
\$			\$	
\$			\$	

RECEIVED  
JAN 7 1966  
U.S. DEPARTMENT OF TREASURY

## V.

## BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

The notice of monthly filing requirement (CCO-36) still remains to be served.

Attorney [ ] is due to contact this office when he gets back from vacation October 5, 1964.

It is hoped that a coherent, chronological picture of whatever activity this account had, can be obtained at that time.

[ ] ( ) CCO [ ]

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CCO-36 [ ]

CCO-36

CCO-36 [ ]

CCO-36 [ ]

CCO-36 [ ]

CCO-36 [ ]

CCO-36 [ ]

CCO-36 [ ]

CCO-36 [ ]

Representative's Signature

*Edward C. Ressel*

Date of Completion

*October 4, 1965*

## IV. FIELD REPORT

Liability Est.	Program	Interest To	Collection	Receipt
\$ N/A	03	N/A	\$ N/A	N/A
\$			\$	
\$			\$	
\$			\$	
\$			\$	
\$			\$	

## V.

## BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

WT-ST-475 covering July-Sept '64 in the amount of \$210.10 was served

on [redacted] at his residence, [redacted] Milwaukee, Wis. b6  
b7c

He accepted the service, though he mentioned that Paul Bogosian, who is President, probably would know more about the business than he does.

Attorney [redacted] was supposed to have gotten things straightened out after previous determination was served March 19, 1965.

WT-ST-475 covering July-Sept '64

WT-ST-475

WT-ST-475 covering July-Sept '64

WT-ST-475

WT-ST-475

02

Representative's Signature <i>Edward C. Hessel</i>	Date of Completion <i>June 10, 1965</i>
--	---

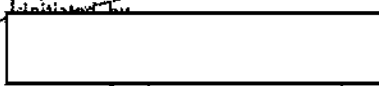
**Field Referral**

WT-SW-205

**WISCONSIN DEPARTMENT OF TAXATION**

Income and Sales Tax Division

**I. REFERRAL**

District <b>Milwaukee</b>	Date <b>May 18, 1965</b>	Code	Program <b>03</b>	Operation <b>74</b>	Guide
Real or Corporate Name <b>Commercial Sales Corporation, Inc.</b>					
Real Address <b>2559 North Downer Avenue</b>		City <b>Milwaukee</b>			
Doing Business As					
Business Address		City			
Referred Item Amount		Seller's Permit <b>88565</b>			
Referred Item Reason		Employer's Registration			
Initiated By 		District	Section <b>Collection</b>		

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**II.****DISTRICT ASSIGNMENT**

Representative <b>E. Ressel</b>	Date <b>May 18, 1965</b>
------------------------------------	-----------------------------

**III.****INITIATING REQUEST OR DISTRICT OFFICE REQUEST**

RECEIVED  
JUN 15 1965

Wis. Department of Taxation

See Field Report on Reverse Side

Liability Est.	Program	Interest To	Collection	Receipt
\$			\$	
\$			\$	
\$			\$	
\$			\$	
\$			\$	

V. BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

This Corp. is no longer in existence. No need to serve papers of Notice of Security.

I have another referral on this, and at the time of completion of this, I will

\_\_\_\_\_ have close out figures and returns for the period they were in business.

DATE: \_\_\_\_\_ PAGE: \_\_\_\_\_ OF: \_\_\_\_\_

*Journal of Management Education*, 30(6), 789-804

*Journal of Management Education* 30(6)p. 789-800

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2010年12月10日

*Journal of Management Inquiry* 20(6) 798-814  
© The Author(s) 2011

[illegible]

Representative Signature	Date of Completion	b6 b7
	Oct. 26, 1965	

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b7C

## Field Referral.

WT-SW-205

WISCONSIN DEPARTMENT OF TAXATION  
Income and Sales Tax Division

## I. REFERRAL

District	Milwaukee	Date	September 29, 1965	Code		Program	03	Operation	71	Guide	7
Real or Corporate Name	The President, Paul Bogasian Commercial Sales Corp., Inc.										
Real Address								City			
Doing Business As	Commercial Sales Corp., Inc.										
Business Address	724 North Jefferson Street							City	Milwaukee, Wisconsin 3		
Referred Item Amount	\$300.00							Seller's Permit	88565		
Referred Item Reason	Returned "unclaimed"							Employer's Registration			
Initiated by	[Redacted]			District	Madison		Section	CCO Collection Security b6 b7c			

## II.

## DISTRICT ASSIGNMENT

Representative	[Redacted]	Date	October 5, 1965
----------------	------------	------	-----------------

## III.

## INITIATING REQUEST OR DISTRICT OFFICE REQUEST



**Field Referral**

WT-SW-205

**WISCONSIN DEPARTMENT OF TAXATION**

Income and Sales Tax Division

**I. REFERRAL**

District	Milwaukee	Date	June 23, 1965	Code	Program	Operation	Guide
					03	71	7
Real or Corporate Name							
Commercial Sales Corp. Inc.							
Real Address				City			
2559 N. Downer Avenue				Milwaukee			
Doing Business As							
Commercial Sales Corp. Inc.							
Business Address				City			
Referred Item Amount				Seller's Permit			
				88565			
Referred Item Reason				Employer's Registration			
Returned "unclaimed"							
Initiated by		District		Section			
[Redacted]		CCO		Collection			

b6

b7C

**II. DISTRICT ASSIGNMENT**

Representative	Date
E. Ressel	July 6, 1965

**III. INITIATING REQUEST OR DISTRICT OFFICE REQUEST**

See Field Report on Reverse Side

## IV. FIELD REPORT

Liability Est.	Program	Interest To	Collection	Receipt
\$ None	03	- - - -	\$ - - - -	- - - -
\$			\$	
\$			\$	
\$			\$	
\$			\$	

## V.

## BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

Personal contact was made with Paul Bogosian on 9-17-65.

The Security Notice was given to him, and I explained why these various compliance steps became necessary.

He reiterated what [ ] had stated when service of previous doornages had been made: that there had been no business activity, and that he couldn't understand why no returns had been filed or response made to previous correspondence. b6  
b7c

He stated he would "Build a fire", under Attorney [ ] who presumably is handling the matter.

I would suggest addressing all future correspondence to Paul Bogosian at 724 North Jefferson Street, Milwaukee. The premises at Downer Ave. have been vacated.

Representative's Signature <i>Lawrence C. Kessel</i>	Date of Completion <i>Sept. 17, 1965</i>
--	--

# Field Referral

WT-SW-205

## WISCONSIN DEPARTMENT OF TAXATION

Income and Sales Tax Division

### I. REFERRAL

District	Date	Code	Program	Operation	Guide
Milwaukee	July 27, 1965		03	72	7
Real or Corporate Name					
Commercial Sales Corp. Inc.					
Real Address		City			
2559 N. Downer Avenue		Milwaukee, Wisconsin			
Doing Business As					
Business Address		City			
Referred Item Amount		Seller's Permit			
		88565			
Referred Item Reason		Employer's Registration			
Initiated by	District	Section			b6
	Madison	CCO - Registration			b7C

### II. DISTRICT ASSIGNMENT

Representative	Date
E. Ressel	July 29, 1965

### III. INITIATING REQUEST OR DISTRICT OFFICE REQUEST

See Field Report on Reverse Side

## IV. FIELD REPORT

Liability Est.	Program	Interest To	Collection	Receipt
\$ None	03	- -	\$ - - - -	- - - -
\$			\$	
\$			\$	
\$			\$	
\$			\$	
\$			\$	

RECEIVED  
 SEP 21 1965  
 U.S. Department of Justice

## V.

## BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

Personal contact was made with Paul Bogosian and the Notice of Determination given to him.

I explained why the dooamage was made, and informed him he had also incurred penalties for not filing. He stated there had been no business activity, but agreed that no valid excuse exists for not filing.

He further stated he would "Build a fire" under Attorney [ ] and see that the matter gets settled.

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b7c

From previous contacts made, and subsequent investigation, it appears this whole thing may dwindle down to only the penalties for not filing.

I would suggest any future correspondence be address@d to Paul Bogosian at 724 North Jefferson Street, Milwaukee. The premises at Downer Ave. have been vacated.

Representative's  
Signature.

*Edward C. Kessel*

Date of  
Completion

*Sept 17, 1965*

92-3116-660

Form ST-1 **APPLICATION FOR SELLER'S PERMIT**

Wisconsin Department of Taxation, Income and Sales Tax Division, Madison 3, Wisconsin  
 PREPARE IN DUPLICATE. Send Original and Both Copies of Seller's Permit to Above Address. ENCLOSE FEE OF \$2.00 FOR EACH  
 PLACE OF BUSINESS. PLEASE TYPE OR PRINT.

READ INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING THIS FORM

PLEASE DO NOT USE THESE SPACES

RECEIVED 13 *ik*

1. Business Name and Address <b>CONTINENTAL SALES CO. 2559 N. Downer Ave. Milwaukee, Wisconsin</b>		2. Business Location Town _____ Village _____ City <b>MILWAUKEE</b> (One of Above Only) County <b>MILWAUKEE</b>	Seller's Permit Number <b>88772</b>
3. Real Name (If Different Than Above)		Date Issued <b>MAR 10 64</b>	
4. Address to Which Tax Returns and Notices Are to be Sent <b>Continental Sales Co. 2559 N. Downer Ave. Milwaukee, Wisconsin</b>		5. Amount of Fee Enclosed <b>\$ 2.00</b>	6. Number of Locations in Wis. (If more than one attach separate list and include item 13.)

7. Partnership Name (If Different Than Above)	8. Employer number assigned by U.S. INTERNAL REVENUE SERVICE (If none, give social security number.)	9. Legal Organization <input type="checkbox"/> Individual <input type="checkbox"/> Other (Explain) <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Wisconsin Corporation (Date of Inc. _____) <input type="checkbox"/> Foreign Corp. - Licensed in Wis.? <input type="checkbox"/> Yes <input type="checkbox"/> No Date _____
---	--	---

10. List Owner, Partners or Principal Officers (If more space needed, attach separate sheet)		
FULL NAME	TITLE	HOME ADDRESS

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b7C  
Wis.

11. Type of Business (If mixed underline principal type) <b>Retail Trade Sale of Phonographs and Vending Machines</b>	12. Kind of Taxable Merchandise or Service You Intend to Sell. (If mixed underline principal kind) <b>Phonographs and Vending Machines</b>
--	--

13. Describe Location of Business, (Home, Store, etc.), If other, describe <b>Home</b>	14. Do You Own: <input checked="" type="checkbox"/> Yes } The Furniture, Fixtures and Equipment <input type="checkbox"/> No } Used to Operate This Business?	<input type="checkbox"/> Yes } The Building in which <input checked="" type="checkbox"/> No } Business is Located?
--	--	---

15. Former Owner (If any) Name <b>None</b> Permit No. _____	<input type="checkbox"/> Yes } Does former owner still operate <input checked="" type="checkbox"/> No } part of Business? If yes, attach explanation.	16. <input type="checkbox"/> Yes } Does any Owner, Partner or Officer owe any Sales or <input checked="" type="checkbox"/> No } Use Tax? If yes, give Permit Number Name and Address.
---	--	--

17. Local License Number of Retailer Selling Beer _____ Intoxicating Liquor _____	18. Effective Date for which application is Filed <b>2/1/64</b>	19. <input type="checkbox"/> Yes } Will you Close your Books for the year on Dec. 31st? <input checked="" type="checkbox"/> No } If No, on What Date will you Close your Books?
---	--	--

20. Location of Books and Records for Audit Purposes <b>Home</b>	21. <input type="checkbox"/> Yes } Will This be your Only Source of Income? <input checked="" type="checkbox"/> No }	22. <input checked="" type="checkbox"/> Yes } Will Business be Operated All Year? If No, list Months <input type="checkbox"/> No } Business will be Closed
---	---	---

24. Estimated Monthly: Gross Receipts <b>\$ 2000.00</b>	Taxable Sales <b>\$ 2000.00</b>
---	---------------------------------

I certify that the above statements are correct to the best of my knowledge and that I am duly authorized to sign this application.

Date <b>2/12/64</b>	Title <b>Owner</b>		
Residence Address _____ Residence Phone _____		Business Address <b>2559 N. Downer Ave. Milwaukee, Wis.</b> Business Phone <b>No. 4-5025</b>	

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JAN 04 1966

CLOSE-OUT WORKSHEET & RECORD

NAME   
 FIRM Continental Sales Co.  
 ADDRESS 2559 N. Lincoln Avenue  
Milwaukee, Wisconsin

SP# 88772 b6  
b7C

WT#

REASON FOR CLOSE-OUT

SOURCE return  
mail  
 DATE

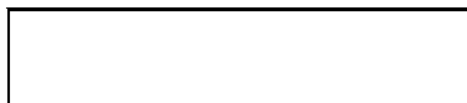
- ☒ Discontinued Date 6-30-65
- ☐ Sold To Date
- ☐ Dissolved Date
- ☐ Change of Ownership Date
- ☐ No TTPP ☐ No Employees ☐ Duplicate Number
- ☐ Merger
- ☐ Bankrupt Debtor # Adg. Date F.H.C.

\*\*\*\*\*

- ☐ Send CO-10 & 11 Sent to Date
- ☐ Billing
- ☐ First Sent
- ☐ Send (SI-12) or (WI-6) for Period
- INACTIVE
- |  |                |
|--|----------------|
| SI-12<br>Period<br>Amt. Withhold<br>Amt. Recd.<br>1.<br>2.<br>3.<br>4.<br>5.<br>6.<br>7.<br>8. | Source<br>WI-6 |
|--|----------------|

- ☒ Inactivate for Compliance Purposes Date 6-30-65 Initial th
- ☐ Change-Out Date Initial
- ☐ Reactivate Date Initial
- SI-12

Definitely out of business per phone call of field will pick up all tax due.



1-28-66

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# The State of Wisconsin

DEPARTMENT OF TAXATION

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX  
COMPLIANCE SECTION  
P.O. BOX 39  
MADISON, WISCONSIN 53701

Date: April 22, 1965

Continental Sales Co.

Acct. #: 19134772

2000 N. Harbor Avenue  
Milwaukee, Wisconsin

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## NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
July thru December 1964	\$ 584.60	\$ 58.46	\$ 643.06

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

Certified Mail, RM

Very truly yours,

WISCONSIN DEPARTMENT OF TAXATION

By

Member

b6  
b7C





# The State of Wisconsin

## DEPARTMENT OF TAXATION

GEORGE W. CORNING  
COMMISSIONER OF TAXATION

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX  
COMPLIANCE SECTION  
P.O. BOX 39  
MADISON, WISCONSIN 53701

Date: March 29, 1973

Acct. #: 107 10770

Continental Sales Co.



1000 N. Lincoln Avenue  
Milwaukee, Wisconsin

b6  
b7C

### NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
January - March 1973	\$251.00	\$25.10	\$276.10

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

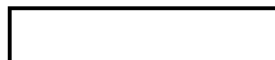
Very truly yours,

WISCONSIN DEPARTMENT OF TAXATION

Continental Sales Co.

10770

By \_\_\_\_\_



**Field Referral**

WT-SW-205

**WISCONSIN DEPARTMENT OF TAXATION****Income and Sales Tax Division****I. REFERRAL**

District Milwaukee	Date August 9, 1965	Code	Program 03	Operation 71	Guide 7
Real or Constructive Name [Redacted]					
Real Address [Redacted]		City			
Doing Business As Continental Sales Company					
Business Address 2559 North Downer Avenue		City Milwaukee			
Referred Item Amount		Seller's Permit 88772			
Referred Item Reason Returned, "unclaimed"		Employer's Registration			
Initiated by [Redacted]	District 000	Section Collection			

b6  
b7c**II.****DISTRICT ASSIGNMENT**

Representative E. Ressel	Date August 18, 1965
-----------------------------	-------------------------

**III.****INITIATING REQUEST OR DISTRICT OFFICE REQUEST**

See Field Report on Reverse Side

## IV. FIELD REPORT

Liability Est.	Program	Interest To	Collection	Receipt
\$ None	03	- - - -	\$ None	- - - -
\$			\$	
\$			\$	
\$			\$	
\$			\$	
\$			\$	

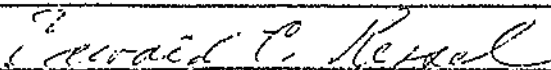
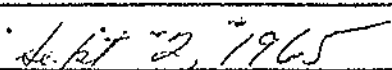
## V.

## BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

A complete report with as much information as is obtainable was made on eht  
referral dated June 4, 1965. It is attached to this report.

Representative's  
Signature

Date of  
Completion


*1076*

I. REFERRAL

District <b>Milwaukee</b>	Date <b>June 4, 1965</b>	Code	Program <b>03</b>	Operation <b>71</b>	Guide <b>7</b>
Real or Corporate Name <div></div>					
Real Address <b>2559 North Downer Avenue</b>		City <b>Milwaukee</b>			
Doing Business As <b>Continental Sales Company</b>					
Business Address		City <div></div> <span style="float:right">b6 b7C</span>			
Referred Item Amount		Seller's Permit <b>88772</b>			
Referred Item Reason <b>Mail returned "unclaimed"</b>		Employer's Registration			
Initiated by <div></div>	District <b>Compliance</b>	Section <b>Security</b>			

II. DISTRICT ASSIGNMENT

Representative <b>E. Ressel</b>	Date <b>June 16, 1965</b>
------------------------------------	------------------------------

III. INITIATING REQUEST OR DISTRICT OFFICE REQUEST

*THERE IS A SECURITY REQUEST AND A SERVICE OF  
A DOCUMENT WITH THIS ONE*

## IV. FIELD REPORT

Liability Est.	Program	Interest To	Collection	Receipt
\$ None	03	- - - -	\$ None	- - - -
\$			\$	
\$			\$	
\$			\$	
\$			\$	
\$			\$	

## V.

## BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

All attempts at personal contact and phone contact have proved fruitless.

No such person as [redacted] could be located.

The owner of the building including the premises at 2559 North Downer Ave. is a Read Investment Company according to the City Assessors Office.

[redacted] the Trident Corp., (an Investment firm) at 1324 W. Wisconsin Ave. The phone number there is 344-1100.

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[redacted] was contacted by phone 9-2-65 and the following information was obtained:

The lease for the premises at 2559 North Downer Ave. was signed by a "Frank Bell". [redacted] has the impression that "Frank Bell" is Frank Balestreri, and [redacted] stated, incidently, that they were attempting eviction proceedings and were having similar difficulties.

2559 NORTH DOWNER AVENUE

WITNESSES

WITNESSES

JUNE 17 1965

03

W

1

Representative's  
Signature

*Edward C. Koppel*

Date of  
Completion

Sept 2, 1965

*Out of business*

[Redacted]  
d/o/a Continental Sales Company  
2559 North Downer Avenue  
Milwaukee, Wisconsin

May 6, 1965

SP# 83772

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1,000.00

June 8, 1965

(Three Year Term)

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## SUBPOENA

STATE OF WISCONSIN }  
COUNTY OF Dane } ss.

THE STATE OF WISCONSIN, to [redacted] :

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YOU ARE HEREBY REQUIRED TO APPEAR at Central Compliance office  
149 E. Wilson Street Madison, Wisconsin on the  
30th day of August, 1965, at 10:15 o'clock in  
the forenoon of said day, for the purpose of determining the ability of  
Continental Sales Company to furnish a Sales  
Tax Security Deposit in the sum of \$ 1000.00

YOU ARE FURTHER REQUIRED to have in your possession at such time and place such records,  
documents, and memoranda as are necessary for you to give a full and complete statement concerning  
all the property and income and ability to pay the foregoing Sales Tax Security Deposit pursuant to Sec.  
77.61(2), Wisconsin Statutes.

This proceeding is taken under the provisions of Sections 77.62, 71.13(3)(i) and 73.03(9) of the Wis-  
consin Statutes.

HEREOF FAIL NOT AT YOUR PERIL.

Dated this 10th day of August, 1965

WISCONSIN DEPARTMENT OF TAXATION

[redacted]

b6  
b7C

## SUBPOENA

STATE OF WISCONSIN }  
COUNTY OF Dane } ss.

THE STATE OF WISCONSIN, to

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b7C

YOU ARE HEREBY REQUIRED TO APPEAR at Central Compliance Office  
149 East Wilson Street, Madison, Wisconsin on the  
29th day of July, 19 65, at 3:30 o'clock in  
the after noon of said day, for the purpose of determining the ability of  
Continental Sales Company to furnish a Sales  
Tax Security Deposit in the sum of \$ 1000.00

YOU ARE FURTHER REQUIRED to have in your possession at such time and place such records, documents, and memoranda as are necessary for you to give a full and complete statement concerning all the property and income and ability to pay the foregoing Sales Tax Security Deposit pursuant to Sec. 77.61(2), Wisconsin Statutes.

This proceeding is taken under the provisions of Sections 77.62, 71.13(3)(i) and 73.03(9) of the Wisconsin Statutes.

HEREOF FAIL NOT AT YOUR PERIL.

Dated this 9th day of July, 19 65.

WISCONSIN DEPARTMENT OF TAXATION

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# The State of Wisconsin

## DEPARTMENT OF TAXATION

GEORGE W. CORNING  
COMMISSIONER OF TAXATION

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX  
COMPLIANCE SECTION  
P.O. BOX 39  
MADISON, WISCONSIN 53701

Date: March 10, 1965

Acct. #: ST# 88772

Continental Sales Co.

2559 N. Donner Avenue  
Milwaukee, Wisconsin

### NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
January-June 1964	\$504.00	\$50.40	\$554.40

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

Very truly yours,

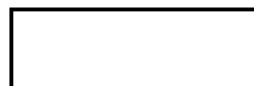
WISCONSIN DEPARTMENT OF TAXATION

Certified Mail: RRR

WEL:sc

WT-ST-476

By \_\_\_\_\_



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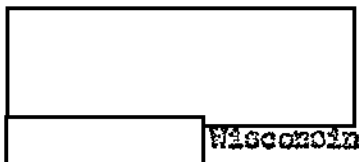
# The State of Wisconsin

## DEPARTMENT OF TAXATION

IN REPLY PLEASE REFER TO  
INCOME AND SALES TAX DIV'N.  
COMPLIANCE SECTION  
819 N. 6 ST. ROOM 408  
MILWAUKEE, WIS., 53203

Date: April 5, 1966

Acct. #: 88772



Wisconsin

d/b/a Continental Sales Co.

### NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
Feb. 1, 1964 - 9/30/65	2,400.00	240.00	2,640.00

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated, within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

WISCONSIN DEPARTMENT OF TAXATION



Tax Representative

WJR/clb  
CERTIFIED MAIL  
RET. REC. REQ.

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I. REFERRAL

District	Date	Code	Program	Operation	Guide
Milwaukee	March 17, 1966		03	73	1
[Redacted]					
Home Address		City			
[Redacted]		[Redacted]			
Doing Business As					
Continental Sales Co.					
Business Address		City			
2559 N. Downer Avenue		Milwaukee			
Referred Item Amount		Seller's Permit			
		SP# 88772			
Referred Item Reason		Employer's Registration			
Close Out Investigation					
Initiated by	District	Section			
[Redacted]	Madison	CCO Clearance			

II. DISTRICT ASSIGNMENT

Representative	Date
[Redacted]	March 23, 1966

III. INITIATING REQUEST OR DISTRICT OFFICE REQUEST

RECEIVED  
MAR 18 1966

Wis. Department of Taxation  
MILWAUKEE, WIS.

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val

## IV. FIELD REPORT

Liability Est.	Program	Interest To	Collection	Receipt
\$ --	03-73	--	\$ --	
\$			\$	
\$			\$	
\$			\$	
\$			\$	
\$			\$	

RECEIVED  
MAY 17 1966  
U.S. Department of Taxation

## V.

## BANKRUPTCY CLAIM

Date Adjudged Bankrupt	U. S. District Court Docket Number
Date of First Creditor Meeting	Final Filing Date
Receiver or Trustee	
Address	City

## VI. Representative's Report

Have been unable to get to first base to begin a closeout. Could not acquire any more information than E. Ressel reported on Sept. 2, 1965. [redacted] Read Investment Co., owners of the business premises at 2559 N. Downer Ave., stated he is "under the impression" that the lease which was signed by a Frank Bell is actually Frank Balistreri and that [redacted] but hastened to add this information is "off the record". The premises were vacated by Continental Sales in Oct. 1965. Have been unsuccessful in attempting to contact [redacted] whom I believe lives at [redacted]. Had information she worked at "Gallaghers". One night I called Gallaghers and feel sure [redacted] answered the phone personally but stated no one by the name of [redacted] worked there. Numerous calls to Balistreri supposedly never answered and never answered requests to call back. Made several personal stops at 1634 N. Jackson St., Balistreri's office [redacted] No one answered the door although I feel sure someone was in - perhaps they have a peep-hole arrangement. I feel it would necessitate a search warrant to gain entrance. Spoke to Casner's Kitchen Inc and Ball Photo and Gift Shop, adjoining Continental Sales on Downer Ave. and learned that Continental was seldom open during regular business hours. According to the janitor there was more activity on a Sunday. He had on different occasions noticed customers who acted suspiciously, looking up and down the street before dashing to their cars and taking off. Frankly I never ran into a more evasive group and feel I've spent enough time getting nowhere.

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b7c

He owes a \$5000 - [redacted] out on their own

But have been unable to serve - well [redacted]

Representative's Signature	Date of Completion
[redacted]	May 13, 1966



# The State of Wisconsin

## DEPARTMENT OF TAXATION

GEORGE W. CORNING  
COMMISSIONER OF TAXATION

IN REPLY PLEASE REFER TO:  
INCOME AND SALES TAX  
COMPLIANCE SECTION  
P.O. BOX 39  
MADISON, WISCONSIN 53701

Date: 11/20/64

Acct. #: 83772

Continental Sales Co.

2559 N. Downer Avenue  
Milwaukee, Wisconsin

*Couldn't find  
certified. Retyped,  
updated & mailed  
again.*

*C.W.*

### NOTICE OF DETERMINATION OF SALES AND USE TAX

You are hereby notified that pursuant to Section 77.59 (9) of the Wisconsin Statutes, sales and use taxes are assessed against you for the period indicated below. This determination is based upon an estimate of your gross receipts from the sale, lease or rental of taxable tangible personal property or services sold, leased or rented during this period, or purchased for use in Wisconsin.

PERIOD	TAX	10% PENALTY	TOTAL TAX AND PENALTY
Jan-June '64	\$504.00	\$50.40	\$554.40

This determination is made because our records show that you have failed to file returns and have refused to comply with our previous requests to file returns.

This determination may be changed to reflect your true tax liability if you file a petition for redetermination, accompanied by completed tax returns for the period indicated within 30 days after receipt of this notice. If you fail to do so within this 30 day period, you will be forever barred from questioning the correctness of this determination.

Certified Mail: RRR

Very truly yours,

WISCONSIN DEPARTMENT OF TAXATION

By

[Signature Box]

WHW:js

Calendar Year **1959**  
Or Income Year  
beginning.....  
ending.....



# STATE OF WISCONSIN

## PROFIT (OR LOSS) FROM BUSINESS OR PROFESSION 1959

For Calendar Year 1959 or taxable year beginning....., 195..... and ending....., 19.....

Name and Address (from Form 1) Carl Dentice, 8210 W. New Jersey Ave., Milw. 20, Wis.

(Partnerships and joint ventures should file on Form 3)

(I) Principal business activity Service Man Amusement Devices  
(See instructions, page 2) (Retail trade, wholesale trade, lawyer, etc.) (Principal product or service)

(II) Business name Carl Dentice

(III) Business address 8210 West New Jersey Avenue, Milwaukee 20, Wisconsin  
(See instructions, page 2) (Street and number or rural route) (City or post office) (State)

(IV) Were you the sole proprietor of this business in 1959? Yes- ☒ No ☐ If "No" check whether this business in 1959 became a successor to a corporation ☐, a partnership ☐, another sole proprietorship ☐, or started as an entirely new business ☐. Where applicable, give name of such predecessor.....

### STATE METHOD OF REPORTING, CASH OR ACCRUAL

1. Total receipts \$....., less allowances, rebates, and returns \$.....	\$.....	5350.00
2. Inventory at beginning of year.....	\$.....	None
3. Merchandise purchased \$....., less cost of items withdrawn from stock for personal use \$.....		
4. Cost of labor (do not include salary paid to yourself) (Submit Forms 9)		
5. Material and supplies.....	869.41	
6. Other costs (explain in Schedule B-2).....		
7. Total of lines 2 through 6.....	\$.....	869.41
8. Inventory at end of year.....		None
9. Cost of goods sold (line 7 less line 8).....		869.41
10. Gross profit (line 1 less line 9).....		4480.59
11. Miscellaneous business income.....		
12. Total business income (line 10 plus line 11).....	\$.....	4480.59

### OTHER BUSINESS DEDUCTIONS

13. Salaries and wages not included in line 4 (Submit Forms 9).....	\$.....	
14. Rent on business property (Submit Forms 9b).....	180.00	
15. Interest on business indebtedness (Submit Forms 9b).....		
16. Taxes on business and business property (do not include income taxes).....		
17. Losses of business property (attach statement).....		
18. Bad debts arising from sales or services.....		
19. Depreciation (explain in Schedule B-1).....	133.00	
20. Repairs (explain in Schedule B-2 or attach statement).....		
21. Depletion of mines, timber, etc. (submit schedule).....		
22. Amortization (See instructions, page 2) (attach statement).....		
23. Other business expenses (explain in Schedule B-2 or attach statement).....	1759.69	
24. Total of lines 13 to 23.....		2072.69
25. Enter net profit (or loss) (line 12 less line 24.) Also enter in Schedule C, Page 3, Form 1.....	\$.....	2407.90

### Schedule B-1. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 19

1. Kind of property (if buildings, state material of which constructed). Exclude land and other nondepreciable property	2. Date acquired	3. Cost or other basis	4. Depreciation allowed in prior years	5. Rate (%) or life (years)	6. Depreciation allowable this year
1951 Ford Sta. Wagon	12/10/56	\$ 450.00	\$ 112.50	25%	\$ 113.00
Tools & Equipment	12/20/58	200.00	None	10	20.00

### Schedule B-2. EXPLANATION OF LINES 6, 20, AND 23

Line No.	Explanation	Amount	Line No.	Explanation	Amount
23	Adv., Postage, Sales Exps	405.18	23	Licenses, Permits, Dues	214.00
	Auto Expense	843.30		Telephone	201.01
	General Operating Exp.	96.20			



If income of both husband and wife is included in this return and each has income to report in Schedules F or G below, designate whose income it is by (J) joint, (W) wife, (H) husband after each item in the schedule.

(1) Kind and Location of Property Street and Number	(2) Cost (Exclude cost of land)	(3) Depreciation allowed in prior years	(4) Total Rent Received	DEDUCTIONS FOR 1959				(8) Total Deductions	(9) Net Rent Received Column (4) Minus (8)
				(5) Depreciation		(6) Repairs (Itemize below)	(7) Interest Paid Taxes and other expenses (Itemize below)		
				Rate	Amount				
	\$.....	\$.....	\$.....	%	\$.....	\$.....	\$.....	\$.....	\$.....
Total Net Rents (To Schedule C above)									\$.....

**SCHEDULE G—GAIN OR LOSS FROM SALE OR OTHER DISPOSITION OF SECURITIES OR OTHER PERSONAL PROPERTY AND WISCONSIN REAL ESTATE** (Attach rider if there is not sufficient space below.)

[illegible]

Did you ever receive dividends paid in shares of stock from the corporation whose stock you sold in 1959?..... If so, state when.....  
Give name of Corporation..... Number and kind of shares.....

**SCHEDULE H— Ordinary and Necessary Expenses Incurred in Producing Taxable Income.**

Business or professional expenses should be listed on Form 1B. Do not deduct personal or family expenses, life insurance premiums, wages paid to household servants or election expenses. Travel expenses in going to and from place of employment and expenses for which you are reimbursed by your employer are not deductible.

**AUTOMOBILE EXPENSE—**(For salesmen and others using an automobile in business.)

Total cost of gas, oil, tires, etc. \$

Automobile Depreciation—(Rate used.....%)

(Date acquired.....) (Cost \$.....)

Total cost of operating automobile \$

Total mileage for year..... Miles

Percent auto used in business.....%

Auto expense deductible \$

**OTHER BUSINESS EXPENSES:**

Railroad and Pullman Fares.....

Hotel.....

Meals.....

**TOTAL EXPENSES** (To line 4, page 1) \$**GIFT TAX NOTICE**

Obtain forms from Assessor of Incomes to report gifts of a value in excess of \$1,000 made to any one donee or received from any one donor during 1959.

**FOR PERSONS CLAIMING HEAD OF FAMILY EXEMPTION**

Answer the following questions yes or no.

Were you on December 31, 1959:

1. Single?.....

2. A widow or widower?.....

3. Legally separated from spouse by a decree of divorce or separate maintenance?.....

During 1959, did you:

1. Maintain a household?.....

2. Did you support in the household one or more persons who qualified as dependents?.....

**OPTIONAL TAX TABLE**

For Persons With Adjusted Gross Income of Less Than \$5000 Who Do Not Itemize Deductions

Read down the income columns below until you find the line for the adjusted gross income you entered on line 6, page 1. The amount on the same line in the Tax column to the right of the income columns is the gross tax on your income. (Enter this tax on Line A, Page 1.) The Optional Tax Table makes no allowance for exemptions. Enter the amount of your exemptions at Line B, Page 1, and deduct it from the tax.

IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS NORMAL TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS NORMAL TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS NORMAL TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS NORMAL TAX IS
AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN	
0	50	.20	1,250	1,300	12.00	2,500	2,550	27.00	3,750	3,800	48.40
50	100	.70	1,300	1,350	12.60	2,550	2,600	27.60	3,800	3,850	49.50
100	150	1.10	1,350	1,400	13.10	2,600	2,650	28.30	3,850	3,900	50.70
150	200	1.60	1,400	1,450	13.70	2,650	2,700	29.00	3,900	3,950	51.80
200	250	2.00	1,450	1,500	14.30	2,700	2,750	29.70	3,950	4,000	52.90
250	300	2.50	1,500	1,550	14.80	2,750	2,800	30.40	4,000	4,050	54.10
300	350	3.00	1,550	1,600	15.40	2,800	2,850	31.10	4,050	4,100	55.20
350	400	3.40	1,600	1,650	16.00	2,850	2,900	31.70	4,100	4,150	56.30
400	450	3.90	1,650	1,700	16.60	2,900	2,950	32.40	4,150	4,200	57.50
450	500	4.30	1,700	1,750	17.10	2,950	3,000	33.10	4,200	4,250	58.60
500	550	4.80	1,750	1,800	17.70	3,000	3,050	33.80	4,250	4,300	59.80
550	600	5.20	1,800	1,850	18.30	3,050	3,100	34.50	4,300	4,350	60.90
600	650	5.70	1,850	1,900	18.80	3,100	3,150	35.20	4,350	4,400	62.00
650	700	6.10	1,900	1,950	19.40	3,150	3,200	35.80	4,400	4,450	63.30
700	750	6.60	1,950	2,000	20.00	3,200	3,250	36.50	4,450	4,500	64.70
750	800	7.10	2,000	2,050	20.50	3,250	3,300	37.20	4,500	4,550	66.00
800	850	7.50	2,050	2,100	21.10	3,300	3,350	38.10	4,550	4,600	67.40
850	900	8.00	2,100	2,150	21.70	3,350	3,400	39.30	4,600	4,650	68.80
900	950	8.40	2,150	2,200	22.20	3,400	3,450	40.40	4,650	4,700	70.10
950	1,000	8.90	2,200	2,250	22.90	3,450	3,500	41.60	4,700	4,750	71.50
1,000	1,050	9.30	2,250	2,300	23.60	3,500	3,550	42.70	4,750	4,800	72.90
1,050	1,100	9.80	2,300	2,350	24.20	3,550	3,600	43.80	4,800	4,850	74.20
1,100	1,150	10.30	2,350	2,400	24.90	3,600	3,650	45.00	4,850	4,900	75.60
1,150	1,200	10.90	2,400	2,450	25.60	3,650	3,700	46.10	4,900	4,950	77.00
1,200	1,250	11.40	2,450	2,500	26.30	3,700	3,750	47.20	4,950	5,000	78.20

**INSTRUCTIONS for use of the above Optional Tax Table**

1. You may not use this table if your adjusted gross income is \$5000 or more.
2. You may not use this table if you are reporting income for less than 12 months because of a change in your accounting period.
3. If you are married and use this table, then your spouse must use this table unless his or her adjusted gross income is \$5000 or more, in which case he or she must take the \$450 Optional Standard Deduction at line 6 of page 1 and compute his or her tax from the Tax Table on page 6 or taxpayer's copy of this Form 1.

MAIL YOUR  
TAX RETURN  
DUE DATE  
APRIL 15, 1959

4125 WISCONSIN  
STATE, COUNTY & MUNICIPAL  
(SHORT FORM)  
OPTIONAL INDIVIDUAL INCOME TAX RETURN

Form 1a

Calendar Year

1958

Or Income Year

beginning.....  
ending.....

FOR USE ONLY IF ADJUSTED GROSS INCOME IS LESS THAN \$5000.

The tax of persons using this blank must be determined from the table on page 2.

No deductions may be made from adjusted gross income. A statutory deduction of 9% was allowed in computing the tax shown on the table.  
See Instructions on page 2.

PLEASE TYPE OR PRINT

Name Carl Dentice  
HOME ADDRESS 3106 West Madison Street  
(Street and number or rural route)  
Milwaukee 14, Wisconsin  
(City, or post office) (Postal zone number) (State)  
Social Security No. 393-12-5941  
Occupation Service Man

WIFE'S NAME Betty  
Does wife have separate income? No  
Report wife's income on separate return (see Instruction Sheet).  
If marriage took place in 1958, give full name and address of wife  
before marriage.  
Did you file a 1957 return? Yes If not, give reason.  
In what county did you reside in 1957? Milwaukee  
If you are a member of a Partnership, give its name and address.

ANSWER 1 ONLY

Give name of City or Village or Town in which you reside so that it will receive its share of the Normal Tax you pay.  
City of Milwaukee  
Village of None  
Town of None  
THE CHART ON FORM 1 SHOWS WHERE YOUR INCOME TAX DOLLAR GOES

Give Name of COUNTY in which you reside. Milwaukee

DEPENDENTS

LIST CHILDREN AND OTHER PERSONS WHO QUALIFY AS DEPENDENTS (See Instruction Sheet)

Names of Dependents	Relationship (Children or close relatives)	Complete Address if different from yours

INSTALLMENT PAYMENT SCHEDULE

(Persons whose total tax is \$20 or less may NOT pay in installments, but must pay the entire tax by April 15)

I. TOTAL TAX From line E	\$	
II. FIRST INSTALLMENT: Due Apr. 15		
(a) If total tax is more than \$60, the first installment must be at least one third of the tax.		
(b) If total tax is less than \$60, the first installment must be at least \$20.		
ENTER FIRST INSTALLMENT	\$	
III. UNPAID BALANCE (line I minus line II)		
IV. ADD 2% OF LINE III		
V. FINAL INSTALLMENT (line III + line IV)		
DUE ON OR BEFORE AUGUST 1	\$	

YOUR ADJUSTED GROSS INCOME

1. Enter all wages, salaries, bonuses, commissions and other compensation received in 1958, before payroll deductions. (See Instruction Sheet)  
(Employer's name and address)

2. Dividends Received. (Itemize)

3. Interest Received. (Itemize)

4. Net Profit or Loss from Business or Profession. (Attach Form 1B for Business Income and Form 1-Fc or 1-Fi for Farm Income)

2129

18

b6  
b7c

5. Net Rents from Property in Wisconsin. (Itemize in Schedule on page 2)

6. All Other Gross Income. (Itemize Below)

7. TOTAL ADJUSTED GROSS INCOME

\$ 2129

18

YOUR TAX

LEAVE BLANK

A. ENTER YOUR GROSS NORMAL TAX from Optional Tax Table, Page 2

21

70

B. AMOUNT OF YOUR EXEMPTIONS

28

00

C. Line A minus line B

None

D. ADD 20% SURTAX (1/5 of line C)

E. TOTAL TAX (line C plus line D). This is your tax if paid in full by April 15

None

Make Remittance Payable to: WISCONSIN DEPARTMENT OF TAXATION

Mail to: WISCONSIN DEPARTMENT OF TAXATION—ASSESSOR OF INCOMES

COURTHOUSE, MILWAUKEE 3, WISCONSIN

SEPARATE REMITTANCE SHOULD ACCOMPANY EACH RETURN.

DECLARATION

I solemnly declare that the within is a complete and true statement of my income and that I have had no taxable income from other sources during the year 1958, that the exemptions are truly stated, and that all other questions are correctly answered to the best of my knowledge and belief.

Signed

Carl Dentice

Date April 14,

1959

Give name of person who assisted in preparing this return.

2-39-1

# STATE OF WISCONSIN

Form 1 B  
WISCONSIN DEPARTMENT  
OF TAXATION

## PROFIT (OR LOSS) FROM BUSINESS OR PROFESSION

1958

For Calendar Year 1958 or taxable year beginning....., 195..... and ending....., 195.....

Name and Address (from Form 1, 1W, 1a, or 1Wa) Carl Dentice, 3106 W. Madison St., Milw. 14, Wis.  
(Partnerships and joint ventures should file on Form 3)

(I) Principal business activity Service Man Amusement Devices  
(See instructions, page 2) (Retail trade, wholesale trade, lawyer, etc.) (Principal product or service)

(II) Business name Carl Dentice

(III) Business address 3106 West Madison Street, Milwaukee 14, Wisconsin  
(See instructions, page 2) (Street and number or rural route) (City or post office) (State)

(IV) Were you the sole proprietor of this business in 1957? Yes ☒ No ☐ If "No" check whether this business in 1958 became a successor to a corporation ☐ a partnership ☐ another sole proprietorship ☐ or started as an entirely new business ☐ Where applicable, give name of such predecessor.....

### STATE METHOD OF REPORTING, CASH OR ACCRUAL

1. Total receipts \$....., less allowances, rebates, and returns \$.....	\$	5200	00
2. Inventory at beginning of year.....	\$		
3. Merchandise purchased \$....., less cost of items withdrawn from stock for personal use \$.....	\$		
4. Cost of labor (do not include salary paid to yourself) (Submit Forms 9)	\$		
5. Material and supplies.....	\$		
6. Other costs (explain in Schedule B-2).....	\$		
7. Total of lines 2 through 6.....	\$		
8. Inventory at end of year.....	\$		
9. Cost of goods sold (line 7 less line 8).....	\$	5200	00
10. Gross profit (line 1 less line 9).....	\$		
11. Miscellaneous business income.....	\$	5200	00
12. Total business income (line 10 plus line 11).....	\$		

**OTHER BUSINESS DEDUCTIONS**

13. Salaries and wages not included in line 4 (Submit Forms 9).....	\$	180	00
14. Rent on business property (Submit Forms 9b).....	\$		
15. Interest on business indebtedness (Submit Forms 9b).....	\$		
16. Taxes on business and business property (do not include income taxes).....	\$		
17. Losses of business property (attach statement).....	\$		
18. Bad debts arising from sales or services.....	\$	112	50
19. Depreciation (explain in Schedule B-1).....	\$		
20. Repairs (explain in Schedule B-2 or attach statement).....	\$		
21. Depletion of mines, timber, etc. (submit schedule).....	\$		
22. Amortization (See instructions, page 2) (attach statement).....	\$	2778	32
23. Other business expenses (explain in Schedule B-2 or attach statement).....	\$		
24. Total of lines 13 to 23.....	\$	3070	82
25. Enter net profit (or loss) (line 12 less line 24.) Also enter on line 6, page 2, Form 1 or line 4, Form 1a—(Form 1W or 1Wa if return is for a wife).....	\$	2129	18

#### Schedule B-1. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 19

1. Kind of property (if buildings, state material of which constructed). Exclude land and other nondepreciable property	2. Date acquired	3. Cost or other basis	4. Depreciation allowed in prior years	5. Rate (%) or life (years)	6. Depreciation allowable this year
1951 Ford Station Wagon	12-10-56	\$ 450.00	\$ None	25%	\$ 112.50

#### Schedule B-2. EXPLANATION OF LINES 6, 20, AND 23

Line No.	Explanation	Amount	Line No.	Explanation	Amount
23	Sales Exp., Adv., Postage	\$ 407.00	23	Small Tools	\$ 75.00
	Auto Expense	837.07		Materials, Supplies, Needles, etc.	912.80
	General Operating Exp.	108.45		Telephone	236.00
	Licenses, Permits, Dues	202.00			

2-38-P

3982

MAIL YOUR  
TAX RETURN  
DUE DATE  
APRIL 15, 1958

# WISCONSIN STATE, COUNTY & MUNICIPAL INDIVIDUAL INCOME TAX RETURN

Form 1

Calendar Year

**1957**

Or Income Year

beginning  
ending

PLEASE TYPE OR PRINT

Name Carl DenticeHOME ADDRESS 3106 West Madison Street  
(Street and number or rural route)Milwaukee 14, Wisconsin  
(City, or post office) (Postal zone number) (State)Social Security No. 393-12-5941Occupation Service Man

Wife's

Name Betty

Report wife's income on separate return, (see Instruction Sheet)  
If marriage took place in 1957, give full name and address of wife before  
marriage

Did you file a 1956 return? Yes If not, give reasonIn what county did you reside in 1956? Milwaukee

If you are a member of a Partnership, give its name and address

**ANSWER 1 ONLY**

Give name of City or  
Village or Town in  
which you reside so  
that it will receive its  
share of the Normal  
Tax you pay.

City of MilwaukeeVillage of Clark

Town of  
THE CHART ON PAGE 4 SHOWS WHERE  
YOUR INCOME TAX DOLLAR GOES

Give Name of COUNTY  
in which you reside

Milwaukee**DEPENDENTS**

LIST YOUR CHILDREN AND OTHER PERSONS WHO QUALIFY AS  
DEPENDENTS (See Instruction Sheet)

Names of Dependents	Relationship (Children or close relatives)	Complete Address if different from yours

**BLOCK NO. 1** After you fill in page 2,  
insert the amount of  
your taxable income below.

\$ 1892

LEAVE BLANK

**BLOCK NO. 2**

A. ENTER YOUR GROSS NORMAL TAX as computed from Tax Rate schedule on page 4	\$ <u>21 16</u>	LEAVE BLANK
B. AMOUNT OF YOUR EXEMPTIONS	\$ <u>28 00</u>	
C. Line A minus line B	\$ <u>None</u>	
D. 20% Surtax (1/5 of line C)	\$ <u>None</u>	
E. TOTAL TAX (line C plus line D). This is your tax if paid in full by April 15	\$ <u>None</u>	

**INSTALLMENT PAYMENT SCHEDULE**

(Persons whose total tax is \$20 or less may NOT pay in installments, but must pay the entire tax by April 15)

LEAVE BLANK

I. TOTAL TAX From block 2, line E	\$
II. FIRST INSTALLMENT: Due Apr. 15	
(a) If total tax is more than \$60, the first installment must be at least one third of the tax.	
(b) If total tax is less than \$60, the first installment must be at least \$20.	
ENTER FIRST INSTALLMENT	\$
III. UNPAID BALANCE (line I minus line II)	
IV. ADD 2% OF LINE III	
V. FINAL INSTALLMENT (line III + line IV) DUE ON OR BEFORE AUGUST 1	\$

**FOR PERSONS CLAIMING HEAD OF FAMILY EXEMPTION**

ON DECEMBER 31, 1957, were you: (answer yes or no)  
single? A widow or widower? Legally separated  
from spouse by a decree of divorce or separate maintenance?  
During 1957, did you maintain a household? Did  
you support therein one or more persons who qualified as  
dependents? (See Instruction Sheet)

**EXEMPTIONS**

Husband and wife	\$14.00	Child	7.00
Head of family	14.00	Other dependent	7.00
Single Person	7.00	(See Instruction Sheet)	

**GIFT TAX NOTICE**

Obtain forms from Assessor of Incomes to report gifts of a value in excess of \$1,000 made to any one donee or received from any one donor during 1957.

Make Remittance Payable to: WISCONSIN DEPARTMENT OF TAXATION.

Mail to: WISCONSIN DEPARTMENT OF TAXATION—ASSESSOR OF INCOMES  
Courthouse — Milwaukee 3, Wisconsin.

SEPARATE REMITTANCE SHOULD ACCOMPANY EACH RETURN

**DECLARATION**

I solemnly declare that the within is a complete and true statement of my income and that I have had no taxable income from other sources during the year 1957, that the exemptions and deductions are truly stated and that all other questions are correctly answered to the best of my knowledge and belief.

Give name of person who assisted in preparing this return.

Signed

Date

February 27,

1958



# STATE OF WISCONSIN

## PROFIT (OR LOSS) FROM BUSINESS OR PROFESSION

1957

For Calendar Year 1957 or taxable year beginning....., 195..... and ending....., 195.....

Name and Address (from Form 1, 1W, 1a, or 1Wa) Carl Dentice, 3106 West Madison Street, Milwaukee

(Partnerships and joint ventures should file on Form 3)

(I) Principal business activity (see instructions) Service Man Amusement Devices  
(Retail trade, wholesale trade, lawyer, etc.) (Principal product or service)

(II) Business name Carl Dentice

(III) Business address (see instructions) 3106 West Madison Street, Milwaukee, Wisconsin  
(Street and number or rural route) (City, town, post office) (County) (State)

(IV) Were you the sole proprietor of this business in 1956? Yes ☒ No ☐ If "No" check whether this business in 1957 became a successor to a corporation ☐, a partnership ☐, another sole proprietorship ☐, or started as an entirely new business ☐. Where applicable, give name of such predecessor.....

Do NOT include cost of goods withdrawn for personal use or deductions not connected with your business or profession

### STATE METHOD OF REPORTING, CASH OR ACCRUAL

1. Total receipts from business or profession.....		\$ 3900 00
<b>COST OF GOODS SOLD</b>		
2. Inventory at beginning of year.....		
3. Merchandise bought for manufacture or sale.....	<div> <p>Merchants and Manufacturers are required to file Form 10. Penalties will be imposed for failure to file on time. See instructions on Form 10.</p> </div>	
4. Cost of labor (Submit Forms 9).....		
5. Material and supplies.....		203 00
6. Other costs (explain in Schedule B-2).....		
7. Total of lines 2 to 6.....		\$ 203 00
8. Less inventory at end of year.....		
9. Net cost of goods sold (line 7 less line 8).....		203 00
10. Gross profit (line 1 less line 9).....		3697 00
11. Miscellaneous business income.....		
12. Total business income (line 10 plus line 11).....		\$ 3697 00

### OTHER BUSINESS DEDUCTIONS

13. Salaries and wages not included in line 4 (Submit Forms 9).....	\$	180 00
14. Rent on business property (Submit Forms 9a) 20% Use of Living Qtrs.....		
15. Interest on business indebtedness (Submit Forms 9a).....		
16. Taxes on business and business property (do not include income taxes).....		32 90
17. Losses of business property (attach statement).....		
18. Bad debts arising from sales or services.....		
19. Depreciation..... (explain in Schedule B-1).....		112 50
20. Repairs (explain in Schedule B-2 or attach statement).....		
21. Depletion of mines, timber, etc. (submit schedule).....		
22. Amortization of emergency facilities (attach statement).....		
23. Other business expenses (explain in Schedule B-2 or attach statement).....		1085 00
24. Total of lines 13 to 23.....		1410 40
25. Enter net profit (or loss) (line 12 less line 24.) Also enter on line 6, page 2, Form 1 or line 4, Form 1a—(Form 1W or 1Wa if return is for a wife).....	\$	2286 60

### Schedule B-1. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 19

1. Kind of property (if buildings, state material of which constructed). Exclude land and other nondepreciable property	2. Date acquired	3. Cost or other basis	4. Depreciation allowed in prior years	5. Rate (%) or life (years)	6. Depreciation allowable this year
1951 Ford Station Wagon	10 Dec 56	\$ 450.00	None	25%	\$ 112.50

### Schedule B-2. EXPLANATION OF LINES 6, 20, AND 23

Line No.	Explanation	Amount	Line No.	Explanation	Amount
23	Adv. Prom. - Sales Exp.	\$ 320 00	23	Small Tools-Replacements	\$ 94 00
	Automobile Expense	422 00		Telephone	107 00
	General Operating Exp.	120 00			
	License-Permits	22 00			







[illegible]

TOTAL NET GAIN OR LOSS (To line 5, page 2)

If so, state when

Number and kind of shares

If amount on Line 23 or 26 is		Enter on Line A of Block 2, Page 1	
Over	But Not Over	This Amount	+ This % On excess Over
	\$ 1,000		1 %
\$ 1,000	2,000	\$ 10.00 plus 1 1/4 %	1,000
2,000	3,000	22.50 plus 1 1/2 %	2,000
3,000	4,000	37.50 plus 2 1/2 %	3,000
4,000	5,000	62.50 plus 3 %	4,000
5,000	6,000	92.50 plus 3 1/2 %	5,000
6,000	7,000	127.50 plus 4 %	6,000
7,000	8,000	167.50 plus 5 %	7,000
8,000	9,000	217.50 plus 5 1/2 %	8,000
9,000	10,000	272.50 plus 6 %	9,000
10,000	11,000	332.50 plus 6 1/2 %	10,000
11,000	12,000	397.50 plus 7 %	11,000
12,000	13,000	467.50 plus 7 1/2 %	12,000
13,000	14,000	542.50 plus 8 %	13,000
14,000		622.50 plus 8 1/2 %	14,000

Category	Percentage
Local	36%
State	28%
School	19%
County	17%

\$ .28	{	State—	Excess of retained income taxes over the sum of state aids and public-school retirement contributions.
--------	---	--------	--

Local— Income tax apportionment plus state aids for airports and forest crops.

\$ .72	School— School aids plus public-school retirement contributions.
--------	--

County—Income tax apportionment plus state aids, largely for welfare.

\$1.00 All state aids above refer only to the portion financed by income taxes.

The allocation of that portion of the normal income tax which goes to the counties, towns, cities and villages is made as follows:

Tax on business income—To the place where earned. —  
Tax on income from tangible property—To where prop-  
erty is located.

Tax on income from intangibles and from personal services—To where taxpayer resides.

3709

MAIL YOUR  
TAX RETURN  
DUE DATE  
APRIL 15, 1957

STATE OF WISCONSIN  
DEPARTMENT OF TAXATION  
INDIVIDUAL INCOME TAX RETURN

Form 1  
For calendar year  
or  
Income year  
1956  
beginning.....ending.....

Name..... Carl Dentice  
(PLEASE PRINT)  
HOME ADDRESS..... 3106 West Madison Street  
(PLEASE PRINT. Street and number or rural route)  
..... Milwaukee 14, Wisconsin  
(City, town, or post office) (Postal zone number) (State)  
Social Security No. 293-12-5941 Occupation Truck Driver

**GIFT TAX INFORMATION**  
Obtain forms from Assessor of Incomes to report gifts of a value in excess of \$1,000 made to any one donee or received from any one donor during 1956.  
1. To whom did you make gifts in 1956 in excess of \$1,000?  
2. From whom did you receive gifts in 1956 in excess of \$1,000?  
ESTIMATED VALUE OF GIFT \$.....

ANSWER ONE ONLY

Give name of City or Village or Town in which you reside so that it will receive its share of the Normal Tax you pay.

City of..... Milwaukee  
Village of..... C. M. L.  
Town of.....  
YOUR LOCAL TAX DISTRICT AND COUNTY WILL RECEIVE OVER HALF THE NORMAL TAX YOU PAY.

COUNTY..... Milwaukee

Did you file a 1955 return? Yes... If not, give reason.....

In what county did you reside in 1955? Milwaukee

If you are a member of a Partnership, give its name and address.....

WIFE'S NAME..... Betty

Does Wife have separate income? No

Report wife's income on separate return, Form 1W  
If marriage took place in 1956, give full name and address of wife before marriage.....

EXEMPTION FOR DEPENDENTS

OF HUSBAND & WIFE- HEAD OF FAMILY- SINGLE PERSONS  
Do not include:  
Your wife, any person having gross income of \$600 or more, or dependents domiciled outside Wisconsin—(See Section I, Item A of Instruction Sheet)

Names of Dependents	Relationship (Children or close relatives)	Complete Address If different from yours

FOR PERSONS CLAIMING HEAD OF FAMILY EXEMPTION

ON DECEMBER 31, 1956, were you: (answer yes or no)  
single?..... A widow or widower?..... Legally separated from spouse by a decree of divorce or separate maintenance?.....  
During 1956, did you maintain a household?..... Did you support therein one or more close relatives who had less than \$600 income and who received more than 50% of the total cost of their support from you?..... See Section I, Item B on Instruction Sheet.

BLOCK NO. 1 After you fill in page 2, insert the amount of your income below.

COLUMN 1	COLUMN 2
If you use the optional tax table, enter your adjusted gross income below (from line 16, page 2.)	If you use the tax rate schedule, enter your net taxable income below (from line 12 or 25, page 2.)
\$.....	\$..... 2638 1/2

BLOCK NO. 2

		LEAVE BLANK
1. ENTER YOUR GROSS NORMAL TAX from Optional Tax Table or as computed from Tax Rate schedule on page 2	32 08	
2. ENTER YOUR EXEMPTIONS	28 00	
3. Line 1 minus line 2	4 08	
4. 20 % Surplus (1/5 of line 3)	82	
5. TOTAL TAX (line 3 plus line 4). This is your tax if paid in full by April 15	4 90	46

INSTALLMENT PAYMENT SCHEDULE

(Persons whose total tax is \$20 or less may NOT pay in installments, but must pay the entire tax by April 15)

1. NET TAX From block 2, line 5	\$.....
2. FIRST INSTALLMENT: Due Apr. 15 (a) if total tax is more than \$60, the first installment must be at least one third of the tax. (b) if total tax is less than \$60, the first installment must be at least \$20.	
ENTER FIRST INSTALLMENT	\$.....
3. UNPAID BALANCE (line 1 minus line 2)	
4. ADD 2% of LINE 3	
5. FINAL INSTALLMENT (line 3 + line 4) DUE ON OR BEFORE AUGUST 1	\$.....

PERSONAL EXEMPTIONS

Husband and wife	\$14.00
Head of family	14.00
Single person	7.00
Child	7.00
Other dependent	7.00

The \$14 exemption for husband and wife is allowed even if marriage takes place or husband or wife dies during the year.  
The \$7 exemption for a child or other dependent is allowed even if child or other dependent is born or dies during the year.  
Persons legally separated by a decree of divorce or of separate maintenance are considered single.

Make Remittance payable to: WISCONSIN DEPARTMENT OF TAXATION.

Mail to: WISCONSIN DEPARTMENT OF TAXATION—ASSESSOR OF INCOMES  
Courthouse — Milwaukee 3, Wisconsin.

SEPARATE REMITTANCE SHOULD ACCOMPANY EACH RETURN.

DECLARATION

I solemnly declare that the within is a complete and true statement of my income and that I have had no taxable income from other sources during the year 1956, that the exemptions and deductions are truly stated, and that all other questions are correctly answered to the best of my knowledge and belief.

Give name of person who assisted in preparing this return.....

Signed..... Date..... April 12, 1957

UP3 0 3 6 P MW1 3 57

4,501

PLEASE ATTACH  
REMITTANCE HERE

b6  
b7c



Carl Dentice

3106 West Madison Street

Milwaukee 14, Wisconsin

WAGE SCHEDULE

<u>Employer</u>	<u>Where Employed</u>	<u>Wages</u>	<u>Tax Withheld</u>
The Balden Corp.	Milwaukee, Wis.	\$ 1000.00	None
Barry Transfer & Storage Co.	" "	740.12	\$ 50.20
Express Freight Lines, Inc.	" "	746.77	60.00
S. O. Ordman Cartage Co., Inc.	" "	102.85	8.70
Wm. Wolf Cartage, Inc.	West Allis, Wis.	92.00	7.50
Motor Express Rentals Corp.	Chicago - Milwaukee	19.80	2.25
Checker Express Co.	Milwaukee, Wis.	18.06	1.95
Gateway Transportation Co.	LaCrosse, Wis.	53.59	.40
Economy Express & Cartage Co.	Milwaukee, Wis.	16.84	1.70
Olson Motor Service, Inc.	" "	41.65	None
Royal Transit, Inc.	" "	34.14	4.80
Central Wis. Motor Transport Co.	" "	26.50	2.80
Johnson Truck Service	Waupun, Wis.	93.20	7.50
Peterson Bros., Inc.	Milwaukee, Wis.	65.53	7.91
Becker Cartage Co.	" "	18.64	2.05
Interstate Dispatch, Inc.	" "	21.85	2.55
	Totals.	\$ 3091.54	\$ 160.31

Name and Address of Person to Whom Paid	Amount	
	(1) Business	(2) Non-Business
General Credit Corp.	\$	\$ 17.00
Bradford's		11.40
TOTAL INTEREST PAID	\$	\$ 24.40

Column (1) To Schedule F, G, Form 1B or Farm Schedule  
Column (2) To Line 18, Page 2.  
But See Instr. Sheet Section VII item 17.

[illegible][illegible]

Business or professional expenses should be listed on Form 1B. Do not deduct personal or family expenses, life insurance premiums, wages paid to household servants or election expenses. Travel expenses in going to and from place of employment and expenses for which you are reimbursed by your employer are not deductible.

<b>AUTOMOBILE EXPENSE—</b> (For salesmen and others using an automobile in business.)	
Total cost of gas, oil, tires, etc.....	\$.....
Automobiles Depreciation—(Rate used.....%)	
(Date Acquired.....)(Cost \$.....)	
Total cost of operating automobile.....	\$.....
Total mileage for year.....Miles	
Percent auto used in business.....	%.....
Auto expense deductible.....	\$.....

Railroad and Pullman Fares.....	
Hotel.....	
Meals.....	
Total Expense (To line 11, page 2)	\$

Explanation	Amount
.....	\$.....
.....	.....
.....	.....
TOTAL (To line 20, page 2).....	\$.....

Class A: From real estate no part of which is occupied by owner and from tangible personal property: deduct all operating expenses.

Class B: From buildings occupied in part by owner: deduct only those operating expenses applicable to rented portion.

(1) Kind and Location of Property Street and Number	(2) Cost (Exclude cost of land)	(3) Depreciation allowed in prior years	(4) Total Rent Received	DEDUCTIONS FOR 1956				(8) Total Deductions	(9) Net Rent Received Column (4) Minus (8) To Line 4 Page 2
				(5) Depreciation		(6) Taxes (not special)	(7) Interest Paid Repairs and other expenses (Itemize below)		
				Rate	Amount				
Class A.....	\$.....	\$.....	\$.....	%	\$.....	\$.....	\$.....	\$.....	\$.....
.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
Class B.....	.....	.....	.....	.....	.....	.....	.....	.....	.....
What part of Class B expenses are deducted?..... %	.....	.....	.....	.....	.....	.....	.....	.....	.....
TOTAL CLASS A AND B PROPERTIES.....	.....	.....	.....	XX	.....	.....	.....	.....	.....

\* INTEREST PAID (Schedule C) \$..... REPAIRS & OTHER EXPENSES (Itemize here in Detail).....

[illegible]

Did you ever receive a stock dividend from the corporation whose stock you sold in 1956?..... If so, state when.....  
Give name of Corporation..... Number and kind of shares.....

**For Persons With Adjusted Gross Income (Line 12, Page 2) of Less Than \$5000 Who Elect NOT To Take Itemized Deductions**

Read down the shaded columns below until you find the line for the adjusted gross income you entered on line 12, page 2. The amount on the same line in the column to the right of the shaded column is the gross tax on your income. (Enter this tax on Line 1 of Block 2, Page 1.) The Optional Tax Table makes no allowance for exemptions. You must enter the amount of your exemptions at Line 2, Block 2, Page 1, and deduct it from the tax you determine from the tax table.

IF YOUR ADJUSTED GROSS INCOME IS			IF YOUR ADJUSTED GROSS INCOME IS			IF YOUR ADJUSTED GROSS INCOME IS			IF YOUR ADJUSTED GROSS INCOME IS		
AT LEAST	BUT LESS THAN	YOUR GROSS TAX IS	AT LEAST	BUT LESS THAN	YOUR GROSS TAX IS	AT LEAST	BUT LESS THAN	YOUR GROSS TAX IS	AT LEAST	BUT LESS THAN	YOUR GROSS TAX IS
0	50	.23	1,250	1,300	12.00	2,500	2,550	27.00	3,750	3,800	48.40
50	100	.70	1,300	1,350	12.60	2,550	2,600	27.60	3,800	3,850	49.50
100	150	1.10	1,350	1,400	13.10	2,600	2,650	28.30	3,850	3,900	50.70
150	200	1.60	1,400	1,450	13.70	2,650	2,700	29.00	3,900	3,950	51.80
200	250	2.00	1,450	1,500	14.30	2,700	2,750	29.70	3,950	4,000	52.90
250	300	2.50	1,500	1,550	14.80	2,750	2,800	30.40	4,000	4,050	54.10
300	350	3.00	1,550	1,600	15.40	2,800	2,850	31.10	4,050	4,100	55.20
350	400	3.40	1,600	1,650	16.00	2,850	2,900	31.70	4,100	4,150	56.30
400	450	3.90	1,650	1,700	16.60	2,900	2,950	32.40	4,150	4,200	57.50
450	500	4.30	1,700	1,750	17.10	2,950	3,000	33.10	4,200	4,250	58.60
500	550	4.80	1,750	1,800	17.70	3,000	3,050	33.80	4,250	4,300	59.80
550	600	5.20	1,800	1,850	18.30	3,050	3,100	34.50	4,300	4,350	60.90
600	650	5.70	1,850	1,900	18.80	3,100	3,150	35.20	4,350	4,400	62.00
650	700	6.10	1,900	1,950	19.40	3,150	3,200	35.80	4,400	4,450	63.20
700	750	6.60	1,950	2,000	20.00	3,200	3,250	36.50	4,450	4,500	64.70
750	800	7.10	2,000	2,050	20.50	3,250	3,300	37.20	4,500	4,550	65.80
800	850	7.50	2,050	2,100	21.10	3,300	3,350	38.10	4,550	4,600	67.40
850	900	8.00	2,100	2,150	21.70	3,350	3,400	39.30	4,600	4,650	68.80
900	950	8.40	2,150	2,200	22.20	3,400	3,450	40.40	4,650	4,700	70.10
950	1,000	8.90	2,200	2,250	22.90	3,450	3,500	41.60	4,700	4,750	71.50
1,000	1,050	9.30	2,250	2,300	23.60	3,500	3,550	42.70	4,750	4,800	72.90
1,050	1,100	9.80	2,300	2,350	24.20	3,550	3,600	43.80	4,800	4,850	74.20
1,100	1,150	10.30	2,350	2,400	24.90	3,600	3,650	45.00	4,850	4,900	75.60
1,150	1,200	10.80	2,400	2,450	25.60	3,650	3,700	46.10	4,900	4,950	77.00
1,200	1,250	11.40	2,450	2,500	26.30	3,700	3,750	47.20	4,950	5,000	78.30

**THE ABOVE TABLE AUTOMATICALLY ALLOWS ABOUT 9% OF YOUR ADJUSTED INCOME FOR DEDUCTIONS**

**YOU MAY NOT USE THE ABOVE TABLE IF:** (1) Income at line 12, page 2, is \$5,000 or more; or (2) you claim the standard deduction or the itemized deductions, or (3) you file a return for less than 12 months because of a change in your accounting period.

**TAX RATE SCHEDULE**—For all Persons Claiming Itemized or Standard Deductions

If the amount on line 14 or 26 is:		ENTER IN BLOCK 2, PAGE 1:		If the amount on line 14 or 26 is:		ENTER IN BLOCK 2, PAGE 1:	
Not over \$1000		1% of line 12 or 25, page 2.		Over \$7000 but not over \$9000	\$167.50 plus 5	% of excess over \$7000	
Over \$1000 but not over \$2000	\$10.00 plus 1 1/4 % of excess over \$1000			Over \$9000 but not over \$3000	\$217.50 plus 5 1/4 % of excess over \$3000		
Over \$2000 but not over \$3000	\$22.50 plus 1 1/4 % of excess over \$2000			Over \$3000 but not over \$10000	\$272.50 plus 6 % of excess over \$9000		
Over \$3000 but not over \$4000	\$37.50 plus 2 1/4 % of excess over \$3000			Over \$10000 but not over \$11000	\$332.50 plus 6 1/2 % of excess over \$10000		
Over \$4000 but not over \$5000	\$62.50 plus 3 % of excess over \$4000			Over \$11000 but not over \$12000	\$397.50 plus 7 % of excess over \$11000		
Over \$5000 but not over \$6000	\$92.50 plus 3 1/2 % of excess over \$5000			Over \$12000 but not over \$13000	\$467.50 plus 7 1/2 % of excess over \$12000		
Over \$6000 but not over \$7000	\$127.50 plus 4 % of excess over \$6000			Over \$13000 but not over \$14000	\$542.50 plus 8 % of excess over \$13000		
				Over \$14000	\$622.50 plus 8 1/2 % of excess over \$14000		

MAIL YOUR  
TAX RETURN  
DUE DATE  
APRIL 15, 1956

STATE OF WISCONSIN  
DEPARTMENT OF TAXATION  
INDIVIDUAL INCOME TAX RETURN

For calendar year  
or  
Income year

Form 1

1955

beginning.....ending.....

Name Carl Dentice  
(PLEASE PRINT)  
HOME ADDRESS 3106 West Madison Street  
(PLEASE PRINT. Street and number or rural route)  
Milwaukee 14 Wisconsin  
(City, town, or post office) (Postal zone number) (State)  
Social Security No. 393-12-5941 Occupation Truck Driver

## GIFT TAX INFORMATION

Obtain forms from Assessor of Incomes to report gifts of a value in excess of \$1,000 made to any one donee or received from any one donor during 1955.

- To whom did you make gifts in 1955 in excess of \$1,000?
- From whom did you receive gifts in 1955 in excess of \$1,000?

ESTIMATED VALUE OF GIFT \$.....

## ANSWER ONE ONLY

Give name of City or Village or Town in which you reside so that it will receive its share of the Normal Tax you pay.

City of Milwaukee

Village of.....

Town of.....

YOUR LOCAL TAX DISTRICT AND COUNTY WILL RECEIVE OVER HALF THE NORMAL TAX YOU PAY.

COUNTY MilwaukeeDid you file a 1954 return? Yes If not, give reason.....In what county did you reside in 1954? Milwaukee

If you are a member of a Partnership, give its name and address.....

WIFE'S NAME BettyDoes Wife have separate income? Yes

Report wife's income on separate return, Form 1W  
If marriage took place in 1955, give full name and address of wife before marriage.....

EXEMPTION FOR DEPENDENTS  
OF HUSBAND & WIFE-HEAD OF FAMILY-SINGLE PERSONS  
Do not include:  
Your wife, any person having gross income of \$600 or more, or dependents domiciled outside Wisconsin—(See Section I, Item A of Instruction Sheet)

Names of Dependents	Relationship (Children or close relatives)	Complete Address if different from yours

## BLOCK NO. 1 After you fill in page 2, insert the amount of your income below.

COLUMN 1	COLUMN 2
If you use the optional tax table, enter your adjusted gross income below (from line 10, page 2.)	If you use the tax rate schedule, enter your net taxable income below (from line 12 or 25, page 2.)
\$.....	\$ <u>3148.55</u>

## BLOCK NO. 2

1. ENTER YOUR GROSS NORMAL TAX from Optional Tax Table or as computed from Tax Rate schedule on page 4	2. ENTER YOUR EXEMPTIONS	3. Line 1 minus line 2	4. 20% Surtax (1/5 of line 3)	5. TOTAL TAX (line 3 plus line 4). This is your tax if paid in full by April 15
\$ <u>41.21</u>	\$ <u>27.01</u>	\$ <u>14.20</u>	\$ <u>2.84</u>	\$ <u>17.04</u>

## INSTALLMENT PAYMENT SCHEDULE

(Persons whose total tax is \$20 or less may NOT pay in installments, but must pay the entire tax by April 15)

1. NET TAX From block 2, line 5	\$.....
2. FIRST INSTALLMENT: Due Apr. 15 (a) If total tax is more than \$60, the first installment must be at least one third of the tax. (b) If total tax is less than \$60, the first installment must be at least \$20.	\$.....
ENTER FIRST INSTALLMENT →	\$.....
3. UNPAID BALANCE (line 1 minus line 2)	\$.....
4. ADD 2% of LINE 3	\$.....
5. FINAL INSTALLMENT (line 3 + line 4) DUE ON OR BEFORE AUGUST 1	\$.....

## PERSONAL EXEMPTIONS

Husband and wife ... \$14.00  
Head of family ..... 14.00  
Single person ..... 7.00  
Child ..... 7.00  
Other dependent .... 7.00

The \$14 exemption for husband and wife is allowed even if marriage takes place or husband or wife dies during the year.

The \$7 exemption for a child or other dependent is allowed even if child or other dependent is born or dies during the year.

Persons legally separated by a decree of divorce or of separate maintenance are considered single.

Make Remittance payable to: WISCONSIN DEPARTMENT OF TAXATION.

Mail to: WISCONSIN DEPARTMENT OF TAXATION—ASSESSOR OF INCOMES  
Courthouse — Milwaukee 3, Wisconsin.

SEPARATE REMITTANCE SHOULD ACCOMPANY EACH RETURN.

## DECLARATION

I solemnly declare that the within is a complete and true statement of my income and that I have had no taxable income from other sources during the year 1955, that the exemptions and deductions are truly stated, and that all other questions are correctly answered to the best of my knowledge and belief.

Give name of person who assisted in preparing this return.

Signed Carl DenticeDate March 28, 1956b6  
b7cPLEASE ATTACH  
REMITTANCE HERE



1. Wages, Salaries, Fees, Commissions, Etc. (From whom received—Itemize) (Do not deduct amounts withheld for taxes)		\$	
Schedule Attached		\$	3779 22
2. Interest Received—(Itemize in Schedule D, Page 3)			
3. Dividends Received—(Itemize in Schedule E, Page 3)			
4. Net Rents from Wisconsin Real Estate—(Schedule G, Page 3)			
5. Net Gain or Loss from Sale or other Disposition of Assets—(Schedule H, Page 4)			
6. Net Profit or Loss from Business or Profession—(Form 1B) or from Farm (Form 1-Fc or 1-Fi)			
7. Income from Trustees and Other Fiduciaries			
8. Distributive Share of Partnership Profits or Losses			
9. All Other Income.—Itemize on separate sheet if space is insufficient. (Sec Sec. VII, Item 9 on Instruction Sheet)			
10. ADJUSTED GROSS INCOME (Items 1 to 9 inclusive) If less than \$5000 you may (1) use this income to determine your tax from the OPTIONAL TAX TABLE at center of Page 4 - or - (2) you may itemize your deductions at Lines 14 to 24 below. If wife has separate income, see Lines 10 and 11 - Page 2 - of Wife's Form 1W. If you use Optional Tax Table, determine your tax from income on this line. Enter your tax in Block 2, Line 1, Page 1.		\$	3779 22
11. IF YOUR ADJUSTED GROSS INCOME (line 10) WAS \$5000 OR OVER, You may either (1) Take a Standard Deduction of \$450 or (2) Itemize your deductions at Lines 14 to 24 below - If wife has separate income, see Lines 10 and 11 - Page 2 - of wife's Form 1W. If you claim the Standard Deduction, enter \$450 here. →			
12. NET TAXABLE INCOME—Standard Deduction Basis (line 10 minus 11) USE TAX RATE SCHEDULE AT BOTTOM OF PAGE 4 AND ENTER GROSS TAX IN BLOCK 2—LINE 1, PAGE 1.		\$	

ITEMIZED DEDUCTIONS (DO NOT fill out if you use either (1) the Optional Tax Table or (2) the Standard Deduction at line 11)

13. ADJUSTED GROSS INCOME—from Line 10 above		\$	3779 22
ITEMIZED DEDUCTIONS: (Lines 14 to 24, inclusive)			
14. Wisconsin Income Tax Paid	\$	1 00	
15. Union Dues			
16. Medical—Dental, Etc. Expense	a. Amount Paid in 1955 (Itemize in Schedule A—below) \$ 539.25 b. Less Non-deductible Portion 75.00 c. Amount Deductible (Line a minus Line b, but not in excess of \$1500) 464 25		
17. Interest Paid on Non-Business Indebtedness—(Schedule C, Page 3) (Not allowed unless explained in Schedule F, Page 3)			
18. Ordinary and necessary business expenses			
19. Other Deductions allowed by law—(Schedule FF or attach Explanatory statement) (Do not include Federal Income Taxes or Donations)			
20. TOTAL OF ITEMS 14 TO 19, INCLUSIVE		465 25	
21. Net Income Before Deducting Donations and Federal Income Taxes (Line 13 minus Line 20)	\$	3313 97	
22. Federal Income and Social Security (or R. R. Retirement) Tax Paid or Withheld in 1955 \$ 319.86 Amount Deductible—NOT IN EXCESS OF 3% OF LINE 21 →		99 42	
23. Net Income Before Deducting Donations (Line 21 minus Line 22)	\$	3214 55	
24. Donations—(Not in excess of 10% of Line 23) (Itemize in Schedule B, below)		66 00	
25. NET TAXABLE INCOME—(Itemized Deduction Basis) (Line 23 minus Line 24) Compute Tax From Tax Rate Schedule at Bottom of Page 4—Enter Tax in Block 2, Line 1, Page 1.	\$	3148 55	

## SCHEDULE A—MEDICAL—DENTAL—ETC. EXPENSE:

Name and Address of Person to Whom Paid	Amount
Drugs, Presc. to Mary Hill Pharm.	189 00
Doctors [redacted]	225 00
Net Bill to Milw. Hospital	77 05
Blue Cross	48 20
TOTAL MEDICAL EXPENSE (To Line 16)	\$ 539 25

## SCHEDULE B—DONATIONS—(To Religious, Charitable, Educational, Scientific, Veterans', etc. Organizations—See Instructions.)

Name and Address of Organization	Amount
St. Lawrence Parish	\$ 52 00
Various Contributions	14 00
TOTAL DONATIONS (To Line 24 above)	\$ 66 00

b6  
b7c



Carl and Betty Dentice

3106 W. Madison St.

Milwaukee 14, Wis.

		<u>Wages</u>	<u>Tax Withheld</u>	<u>F.I.C.A.</u>
H - S. O. Ordman Cartage Co.	Milwaukee, Wis.	\$ 52.73	\$ .40	\$ 1.05
Consolidated Fwdg. Co., Inc.	" "	135.42	8.30	2.71
Northern Transportation Co.	" "	81.03	10.70	1.97
Emery Transportation Co.	" "	311.19	37.72	6.22
Midwest Transfer Co.	" "	170.03	19.14	3.40
Merv & Sandy's Svc.	" "	85.00	6.30	1.70
Sorgel Electric Co.	" "	2369.82	160.10	47.46
Olson Motor Svc.	" "	<u>574.00</u>	<u>77.20</u>	<u>11.48</u>
Sub-Totals		\$3779.22	\$319.86	\$75.99
W - Ed Schuster & Co.		<u>107.40</u>	<u>19.17</u>	<u>--</u>
Totals		\$3886.62	\$339.03	

Name and Address of Person to Whom Paid	Amount	
	(1) Business	(2) Non-Business
Wisconsin State Bank	\$	\$ 44.69
General Electric Finance Corp.		9.38
<b>TOTAL INTEREST PAID</b>	\$	\$ 54.07

[illegible][illegible]

<b>AUTOMOBILE EXPENSE</b> —(For salesmen and others using an automobile in business)	
Total cost of gas, oil, tires, etc. ....	\$.....
Automobile Depreciation—(Rate used..... %)	
(Date Acquired.....)(Cost \$.....)	
Total cost of operating automobile.....	\$.....
Total mileage for year.....	.....Miles
Percent auto used in business.....	%.....
Auto expense deductible.....	\$.....

Railroad and Pullman Fares.....	
Hotel.....	
Meals.....	
Total Expense (See Section VII, Item 1, on Instruction sheet)	\$

Explanation	Amount
	\$
TOTAL (To line 19, page 2)	\$

[illegible]

\* INTEREST PAID (Schedule C) \$..... REPAIRS & OTHER EXPENSES (Itemize here in Detail).....

[illegible]

Did you ever receive a stock dividend from the corporation whose stock you sold in 1955?.....If so, state when.....  
Give name of Corporation.....Number and kind of shares.....

**For Persons With Adjusted Gross Income (Line 10, Page 2) of Less Than \$5000 Who Elect NOT To Take Itemized Deductions**

Read down the shaded columns below until you find the line for the adjusted gross income you entered on line 10, page 2. The amount on the same line in the column to the right of the shaded column is the gross tax on your income. (Enter this tax on Line 1 of Block 2, Page 1.)

IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS TAX IS
AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN	
0	50	.20	1,250	1,300	12.00	2,500	2,550	27.00	3,750	3,800	48.40
50	100	.70	1,300	1,350	12.60	2,550	2,600	27.60	3,800	3,850	49.50
100	150	1.10	1,350	1,400	13.10	2,600	2,650	28.30	3,850	3,900	50.70
150	200	1.60	1,400	1,450	13.70	2,650	2,700	29.00	3,900	3,950	51.80
200	250	2.00	1,450	1,500	14.30	2,700	2,750	29.70	3,950	4,000	52.90
250	300	2.50	1,500	1,550	14.80	2,750	2,800	30.40	4,000	4,050	54.10
300	350	3.00	1,550	1,600	15.40	2,800	2,850	31.10	4,050	4,100	55.20
350	400	3.40	1,600	1,650	16.00	2,850	2,900	31.70	4,100	4,150	56.30
400	450	3.90	1,650	1,700	16.60	2,900	2,950	32.40	4,150	4,200	57.50
450	500	4.30	1,700	1,750	17.10	2,950	3,000	33.10	4,200	4,250	58.60
500	550	4.80	1,750	1,800	17.70	3,000	3,050	33.80	4,250	4,300	59.80
550	600	5.20	1,800	1,850	18.30	3,050	3,100	34.50	4,300	4,350	60.90
600	650	5.70	1,850	1,900	18.80	3,100	3,150	35.20	4,350	4,400	62.00
650	700	6.10	1,900	1,950	19.40	3,150	3,200	35.80	4,400	4,450	63.30
700	750	6.60	1,950	2,000	20.00	3,200	3,250	36.50	4,450	4,500	64.70
750	800	7.10	2,000	2,050	20.50	3,250	3,300	37.20	4,500	4,550	66.00
800	850	7.50	2,050	2,100	21.10	3,300	3,350	38.10	4,550	4,600	67.40
850	900	8.00	2,100	2,150	21.70	3,350	3,400	39.30	4,600	4,650	68.80
900	950	8.40	2,150	2,200	22.20	3,400	3,450	40.40	4,650	4,700	70.10
950	1,000	8.90	2,200	2,250	22.90	3,450	3,500	41.60	4,700	4,750	71.50
1,000	1,050	9.30	2,250	2,300	23.60	3,500	3,550	42.70	4,750	4,800	72.90
1,050	1,100	9.80	2,300	2,350	24.20	3,550	3,600	43.80	4,800	4,850	74.20
1,100	1,150	10.30	2,350	2,400	24.90	3,600	3,650	45.00	4,850	4,900	75.60
1,150	1,200	10.90	2,400	2,450	25.60	3,650	3,700	46.10	4,900	4,950	77.00
1,200	1,250	11.40	2,450	2,500	26.30	3,700	3,750	47.20	4,950	5,000	78.30

THE ABOVE TABLE AUTOMATICALLY ALLOWS ABOUT 9% OF YOUR ADJUSTED INCOME FOR DEDUCTIONS

**YOU MAY NOT USE THE ABOVE TABLE IF:** (1) Income at line 10, page 2, is \$5,000 or more; or (2) you claim the standard deduction or the itemized deductions, or (3) you file a return for less than 12 months because of a change in your accounting period.

Unlike in prior years, the Optional Tax Table makes no allowance for exemptions. This year you must enter the amount of your exemptions at Line 2, Block 2, Page 1, and deduct it from the tax you determine from the tax table.

**TAX RATE SCHEDULE**—For all Persons Claiming Itemized or Standard Deductions

If the amount on line 12 or 25 is:		Enter in Block 2, Page 1:		If the amount on line 12 or 25 is:		Enter in Block 2, Page 1:	
Not over \$1000		1% of line 12 or 25, page 2		Over \$7000 but not over \$8000	\$.167.50 plus 5 % of excess over \$7000		
Over \$1000 but not over \$2000	\$10.00 plus 1¼% of excess over \$1000			Over \$8000 but not over \$9000	\$.217.50 plus 5½% of excess over \$8000		
Over \$2000 but not over \$3000	\$.22.50 plus 1½% of excess over \$2000			Over \$9000 but not over \$10000	\$.272.50 plus 6 % of excess over \$9000		
Over \$3000 but not over \$4000	\$.37.50 plus 2½% of excess over \$3000			Over \$10000 but not over \$11000	\$.332.50 plus 6½% of excess over \$10000		
Over \$4000 but not over \$5000	\$.62.50 plus 3 % of excess over \$4000			Over \$11000 but not over \$12000	\$.397.50 plus 7 % of excess over \$11000		
Over \$5000 but not over \$6000	\$.92.50 plus 3½% of excess over \$5000			Over \$12000 but not over \$13000	\$.467.50 plus 7½% of excess over \$12000		
Over \$6000 but not over \$7000	\$.137.50 plus 4 % of excess over \$6000			Over \$13000 but not over \$14000	\$.542.50 plus 8 % of excess over \$13000		
				Over \$14000	\$.622.50 plus 8½% of excess over \$14000		

MAIL YOUR  
TAX RETURN  
DUE DATE  
MARCH 15, 1955

STATE OF WISCONSIN  
DEPARTMENT OF TAXATION  
INDIVIDUAL INCOME TAX RETURN

Form 1  
For calendar year  
or  
Income year  
1954  
beginning.....ending.....

Name..... Carl Dentice  
(PLEASE PRINT)  
HOME ADDRESS..... 3106 W. Madison Street  
(PLEASE PRINT. Street and number or rural route)  
..... Milwaukee 14, Wisconsin  
(City, town, or post office) (Postal zone number) (State)  
Social Security No. 393-12-5941 Occupation Truck Driver

**GIFT TAX INFORMATION**  
Obtain forms from Assessor of Incomes to report gifts of a value in excess of \$1,000 made to any one donee or received from any one donor during 1954.  
1. To whom did you make gifts in 1954 in excess of \$1,000?  
2. From whom did you receive gifts in 1954 in excess of \$1,000?  
ESTIMATED VALUE OF GIFT \$.....

ANSWER ONE ONLY

Give name of City or Village or Town in which you reside so that it will receive its share of the Normal Tax you pay.

City of..... Milwaukee  
Village of.....  
Town of.....

COUNTY..... Milwaukee

Did you file a 1953 return? Yes..... If not, give reason.....

In what county did you reside in 1953? Milwaukee

If you are a member of a Partnership, give its name and address.....

WIFE'S NAME..... Betty

Does Wife have separate income? Yes

Report wife's income on separate return, Form 11V  
If marriage took place in 1954, give full name and address of wife before marriage.....

**EXEMPTION FOR DEPENDENTS**  
OF HUSBAND & WIFE-HEAD OF FAMILY-SINGLE PERSONS  
Do not include: Wife—Any person having gross income of \$600 or more—Dependents domiciled outside Wisconsin—(See Section I, Item A of Instruction Sheet)

Names of Dependents	Relationship (Children or close relatives)	Complete Address if different from yours

**FOR PERSONS CLAIMING HEAD OF FAMILY EXEMPTION**

ON DECEMBER 31, 1954, were you: (answer yes or no) single?..... A widow or widower?..... Legally separated from spouse by a decree of divorce or separate maintenance?..... During 1954, did you maintain a household?..... Did you support therein one or more close relatives who had less than \$600 income and who received more than 50% of the total cost of their support from you?..... See Section I, Item B on Instruction Sheet.

**YOUR TAX: GIVE DETAILS OF YOUR INCOME ON PAGE 2**

BLOCK NO. 1	ONLY FOR THOSE PERSONS WHO USE THE OPTIONAL TAX TABLE	LEAVE BLANK
1. ENTER HERE THE AMOUNT OF YOUR TAXABLE INCOME FROM LINE 10, PAGE 2.....	\$ 937	23
2. ENTER YOUR TAX HERE..... This is your tax if paid in full by MAR. 15	\$ 1	00

BLOCK NO. 2	ONLY FOR THOSE PERSONS WHO USE THE TAX RATE SCHEDULE
1. ENTER HERE THE AMOUNT OF YOUR TAXABLE INCOME FROM LINE 12 OR 25, PAGE 2.....	\$
2. ENTER YOUR GROSS TAX.....	\$
3. DEDUCT PERSONAL EXEMPTION.....	\$
4. NET TAX (line 2 minus line 3) This is your tax if paid in full by March 15	\$

**INSTALLMENT PAYMENT SCHEDULE**  
(Persons whose total tax is \$20 or less may NOT pay in installments, but must pay the entire tax by MARCH 15)

1. NET TAX From block 1, or line 4, block 2.....	\$
2. FIRST INSTALLMENT: Due Mar. 15 (a) If total tax is more than \$60, the first installment must be at least one third of the tax. (b) If total tax is less than \$60, the first installment must be at least \$20. ENTER FIRST INSTALLMENT.....	\$
3. UNPAID BALANCE (line 1 minus line 2).....	\$
4. ADD 2% of LINE 3.....	\$
5. FINAL INSTALLMENT (line 3 + line 4) DUE ON OR BEFORE AUGUST 1	\$

**PERSONAL EXEMPTIONS**  
Husband and wife ..... \$14.00  
Head of family ..... 14.00  
Single person ..... 7.00  
Child ..... 7.00  
Other Dependent .... 7.00  
The \$14 exemption for husband and wife is allowed even if marriage takes place or husband or wife dies during the year.  
The \$7 exemption for a child or other dependent is allowed even if child or other dependent is born or dies during the year.  
Persons legally separated by a decree of divorce or of separate maintenance are considered single.

Make Remittance payable to: WISCONSIN DEPARTMENT OF TAXATION.  
Mail to: WISCONSIN DEPARTMENT OF TAXATION—ASSESSOR OF INCOMES  
Courthouse — Milwaukee 3, Wisconsin.

SEPARATE REMITTANCE SHOULD ACCOMPANY EACH RETURN.

**DECLARATION**

I solemnly declare that the within is a complete and true statement of my income and that I have had no taxable income from other sources during the year 1954 and that all other questions are correctly answered to the best of my knowledge and belief.

Signed..... Date..... 1955  
1004 m

13642 APR 27 55

Carl Dentice  
3106 W. Madison Street  
Milwaukee, Wisconsin

		<u>Wages</u>	<u>FICA</u>	<u>Withhold.</u> <u>Tax</u>
Northern Trans. Co.	Green Bay, Wisconsin	\$ 88.78	\$ 1.78	\$ 11.25
West Shore Trans. Co.	Hammond, Indiana	35.63	.71	35.63
Glendonning Motorways	St. Paul, Minnesota	14.84	.30	--
Cushman Motor Del.	Chicago, Illinois	178.61	3.57	22.20
Sullivan's Motor Del.	Milwaukee, Wisconsin	50.88	1.02	4.50
Motor Cargo, Inc.	Akron, Ohio	63.06	1.26	8.71
Olson Motor Service	Milwaukee, Wisconsin	19.08	.38	2.80
Royal Transit, Inc.	Chicago, Illinois	103.35	2.07	12.65
Devitt Cartage Co.	Milwaukee, Wisconsin	16.96	.34	--
Consumers Waste & Paper	Milwaukee, Wisconsin	40.28	.81	--
Milwaukee Cinder Co.	Milwaukee, Wisconsin	325.76	6.51	36.40
		\$ 937.23		\$ 134.14

Wife's Wages:

Ed. Schuster & Co.	Milwaukee, Wisconsin	\$1,931.32		\$ 348.83
Total		\$2,868.55		\$ 482.97

- S. 937 23

- [illegible]

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| S. | 937 | 23 |
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| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 | 101 | 102 | 103 | 104 | 105 | 106 | 107 | 108 | 109 | 110 | 111 | 112 | 113 | 114 | 115 | 116 | 117 | 118 | 119 | 120 | 121 | 122 | 123 | 124 | 125 | 126 | 127 | 128 | 129 | 130 | 131 | 132 | 133 | 134 | 135 | 136 | 137 | 138 | 139 | 140 | 141 | 142 | 143 | 144 | 145 | 146 | 147 | 148 | 149 | 150 | 151 | 152 | 153 | 154 | 155 | 156 | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 | 197 | 198 | 199 | 200 | 201 | 202 | 203 | 204 | 205 | 206 | 207 | 208 | 209 | 210 | 211 | 212 | 213 | 214 | 215 | 216 | 217 | 218 | 219 | 220 | 221 | 222 | 223 | 224 | 225 | 226 | 227 | 228 | 229 | 230 | 231 | 232 | 233 | 234 | 235 | 236 | 237 | 238 | 239 | 240 | 241 | 242 | 243 | 244 | 245 | 246 | 247 | 248 | 249 | 250 | 251 | 252 | 253 | 254 | 255 | 256 | 257 | 258 | 259 | 260 | 261 | 262 | 263 | 264 | 265 | 266 | 267 | 268 | 269 | 270 | 271 | 272 | 273 | 274 | 275 | 276 | 277 | 278 | 279 | 280 | 281 | 282 | 283 | 284 | 285 | 286 | 287 | 288 | 289 | 290 | 291 | 292 | 293 | 294 | 295 | 296 | 297 | 298 | 299 | 300 | 301 | 302 | 303 | 304 | 305 | 306 | 307 | 308 | 309 | 310 | 311 | 312 | 313 | 314 | 315 | 316 | 317 | 318 | 319 | 320 | 321 | 322 | 323 | 324 | 325 | 326 | 327 | 328 | 329 | 330 | 331 | 332 | 333 | 334 | 335 | 336 | 337 | 338 | 339 | 340 | 341 | 342 | 343 | 344 | 345 | 346 | 347 | 348 | 349 | 350 | 351 | 352 | 353 | 354 | 355 | 356 | 357 | 358 | 359 | 360 | 361 | 362 | 363 | 364 | 365 | 366 | 367 | 368 | 369 | 370 | 371 | 372 | 373 | 374 | 375 | 376 | 377 | 378 | 379 | 380 | 381 | 382 | 383 | 384 | 385 | 386 | 387 | 388 | 389 | 390 | 391 | 392 | 393 | 394 | 395 | 396 | 397 | 398 | 399 | 400 | 401 | 402 | 403 | 404 | 405 | 406 | 407 | 408 | 409 | 410 | 411 | 412 | 413 | 414 | 415 | 416 | 417 | 418 | 419 | 420 | 421 | 422 | 423 | 424 | 425 | 426 | 427 | 428 | 429 | 430 | 431 | 432 | 433 | 434 | 435 | 436 | 437 | 438 | 439 | 440 | 441 | 442 | 443 | 444 | 445 | 446 | 447 | 448 | 449 | 450 | 451 | 452 | 453 | 454 | 455 | 456 | 457 | 458 | 459 | 460 | 461 | 462 | 463 | 464 | 465 | 466 |
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13. TOTAL INCOME—from Line 10 above.....\$.....

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|--|--|----|
| <b>20. TOTAL OF ITEMS 14 TO 19, INCLUSIVE</b>  |  |    |
| 21. Net Income Before Deducting Donations and Federal Income Taxes (Line 13 minus Line 20)   |  | \$ |
| 22. Federal Income and Social Security (or R. R. Retirement) Tax Paid or Withheld in 1954 \$   |  |    |
| Amount Deductible—NOT IN EXCESS OF 3% OF LINE 21   |  | \$ |
| 23. Net Income Before Deducting Donations (Line 21 minus Line 22)  |  | \$ |
| 24. Donations—(Not in excess of 10% of Line 23) (Itemize in Schedule C, below)   |  |    |
| 25. NET TAXABLE INCOME—(Itemized Deduction Basis) (Line 23 minus Line 24) Compute Tax From Tax Rate Schedule at Bottom of Page 4—Enter Tax in Block 2, Line 2, Page 1. |  | \$ |

Name and Address of Person to Whom Paid	Amount	Name and Address of Person to Whom Paid	Amount
	\$		\$
		TOTAL MEDICAL EXPENSE (To Line 16)	\$

**SCHEDULE C—DONATIONS=** (To Religious, Charitable, Educational, Scientific or Veterans' Organizations—See Instructions.)

Name and Address of Person to Whom Paid		Amount		Name and Address of Organization		Amount	
		(1) Business	(2) Non-Business				
		\$	\$			\$	
TOTAL INTEREST PAID				TOTAL DONATIONS (To Line 24 above)		\$	
Column (1) To Schedule F, G, Form 1B or Farm Schedule Column (2) To Line 17 above. But See Instr. Sheet Section VII item 17		\$	\$				



Read down first two columns until you find the line covering the Adjusted Gross Income you entered under Line 10, page 2. Then read across to the column corresponding to the exemption which you claim. Enter the tax you find there in Block 1, Page 1.

IF YOUR ADJUSTED GROSS INCOME IS		AND YOUR EXEMPTION STATUS IS								
(1) AT LEAST	(2) BUT LESS THAN	(3) None Claimed*	(4) Single Person with no Dependents	(5) Husband and Wife	(6) Husband and Wife and One Dependent	(7) Husband and Wife and Two Dependents	(8) Husband and Wife and Three Dependents	(9) Husband and Wife and Four Dependents	(10) Husband and Wife and Five Dependents	(11) Husband and Wife and Six Dependents
YOUR TAX IS										
0	100	.50	0	0	0	0	0	0	0	0
100	200	1.40	0	0	0	0	0	0	0	0
200	300	2.30	0	0	0	0	0	0	0	0
300	400	3.20	0	0	0	0	0	0	0	0
400	500	4.10	0	0	0	0	0	0	0	0
500	600	5.00	0	0	0	0	0	0	0	0
600	700	5.90	0	0	0	0	0	0	0	0
700	800	6.80	0	0	0	0	0	0	0	0
800	900	7.70	.70	0	0	0	0	0	0	0
900	1000	8.60	1.60	0	0	0	0	0	0	0
1000	1100	9.60	2.60	0	0	0	0	0	0	0
1100	1200	10.60	3.60	0	0	0	0	0	0	0
1200	1300	11.70	4.70	0	0	0	0	0	0	0
1300	1400	12.90	5.90	0	0	0	0	0	0	0
1400	1500	14.00	7.00	0	0	0	0	0	0	0
1500	1600	15.10	8.10	1.10	0	0	0	0	0	0
1600	1700	16.30	9.30	2.30	0	0	0	0	0	0
1700	1800	17.40	10.40	3.40	0	0	0	0	0	0
1800	1900	18.50	11.50	4.50	0	0	0	0	0	0
1900	2000	19.70	12.70	5.70	0	0	0	0	0	0
2000	2100	20.80	13.80	6.80	0	0	0	0	0	0
2100	2200	22.00	15.00	8.00	1.00	0	0	0	0	0
2200	2300	23.20	16.20	9.20	2.20	0	0	0	0	0
2300	2400	24.60	17.60	10.60	3.60	0	0	0	0	0
2400	2500	25.90	18.90	11.90	4.90	0	0	0	0	0
2500	2600	27.30	20.30	13.30	6.30	0	0	0	0	0
2600	2700	28.70	21.70	14.70	7.70	.70	0	0	0	0
2700	2800	30.00	23.00	16.00	9.00	2.00	0	0	0	0
2800	2900	31.40	24.40	17.40	10.40	3.40	0	0	0	0
2900	3000	32.80	25.80	18.80	11.80	4.80	0	0	0	0
3000	3100	34.10	27.10	20.10	13.10	6.10	0	0	0	0
3100	3200	35.50	28.50	21.50	14.50	7.50	.50	0	0	0
3200	3300	36.90	29.90	22.90	15.90	8.90	1.90	0	0	0
3300	3400	38.70	31.70	24.70	17.70	10.70	3.70	0	0	0
3400	3500	41.00	34.00	27.00	20.00	13.00	6.00	0	0	0
3500	3600	43.30	36.30	29.30	22.30	15.30	8.30	1.30	0	0
3600	3700	45.50	38.50	31.50	24.50	17.50	10.50	3.50	0	0
3700	3800	47.80	40.80	33.80	26.80	19.80	12.80	5.80	0	0
3800	3900	50.10	43.10	36.10	29.10	22.10	15.10	8.10	1.10	0
3900	4000	52.40	45.40	38.40	31.40	24.40	17.40	10.40	3.40	0
4000	4100	54.60	47.60	40.60	33.60	26.60	19.60	12.60	5.60	0
4100	4200	56.90	49.90	42.90	35.90	28.90	21.90	14.90	7.90	.90
4200	4300	59.20	52.20	45.20	38.20	31.20	24.20	17.20	10.20	3.20
4300	4400	61.50	54.50	47.50	40.50	33.50	26.50	19.50	12.50	5.50
4400	4500	64.00	57.00	50.00	43.00	36.00	29.00	22.00	15.00	8.00
4500	4600	66.70	59.70	52.70	45.70	38.70	31.70	24.70	17.70	10.70
4600	4700	69.40	62.40	55.40	48.40	41.40	34.40	27.40	20.40	13.40
4700	4800	72.20	65.20	58.20	51.20	44.20	37.20	30.20	23.20	16.20
4800	4900	74.90	67.90	60.90	53.90	46.90	39.90	32.90	25.90	18.90
4900	5000	77.60	70.60	63.60	56.60	49.60	42.60	35.60	28.60	21.60

## YOU MAY NOT USE THIS TABLE IF:

1. Income at Line 10, page 2, is \$5000 or more.
2. You claim itemized deductions.
3. You claim standard deduction.
4. You moved into or out of the state during the year.
5. You file a return for less than 12 months because of a change in your accounting period.

ENTER TAX FROM THIS TABLE  
IN BLOCK 1 ON PAGE 1

This table automatically allows your personal exemptions and about 9% of your adjusted gross income for deductions.

\*For Married Persons When Spouse Claims Entire Exemption

## INSTRUCTIONS:

## 1. MARRIED PERSONS — DIVISION OF EXEMPTIONS

The above table is arranged to cover those instances in which one spouse claims all and the other none of the personal exemptions. However, when husband and wife have separate incomes and no dependents each may determine his or her tax from column No. 4. If they have dependents, they may divide the exemption between them for maximum advantage (provided however that the exemption allowed for any one person may not be split). In such case each spouse deducts \$7 for each dependent claimed from the tax as shown in Column 4.

## 2. SINGLE PERSON WITH DEPENDENTS (not claiming head of family exemption) determines his tax by deducting \$7 for each dependent from the tax shown in Column 4 of the Optional Tax Table.

## 3. HEAD OF FAMILY — A SINGLE PERSON WITH DEPENDENTS claiming Head of Family exemption determines his tax from one of the Columns 6 to 11 corresponding to the column for husband and wife with the same number of dependents.

## 4. MARRIED PERSONS OR HEADS OF FAMILIES WITH MORE THAN 6 DEPENDENTS determine their tax by subtracting \$7 for each such dependent over 6 from the tax shown in Column 11.

## 5. CHANGE OF STATUS DURING YEAR. See "PERSONAL EXEMPTIONS" below Installment Payment Schedule on Page 1 for effect of birth, death, divorce or separate maintenance decree.

## TAX RATE SCHEDULE—For all Persons Claiming Itemized or Standard Deductions

If the amount on line 12 or 25 is:	ENTER IN BLOCK 2, PAGE 1:
Not over \$1000	1% of line 12 or 25, page 2.
Over \$1000 but not over \$2000....	\$10.00 plus 1½% of excess over \$1000
Over \$2000 but not over \$3000....	\$22.50 plus 1½% of excess over \$2000
Over \$3000 but not over \$4000....	\$37.50 plus 2½% of excess over \$3000
Over \$4000 but not over \$5000....	\$62.50 plus 3% of excess over \$4000
Over \$5000 but not over \$6000....	\$92.50 plus 3½% of excess over \$5000
Over \$6000 but not over \$7000....	\$127.50 plus 4% of excess over \$6000

If the amount on line 12 or 25 is:	ENTER IN BLOCK 2, PAGE 1:
Over \$7000 but not over \$8000....	\$167.50 plus 5% of excess over \$7000
Over \$8000 but not over \$9000....	\$217.50 plus 5½% of excess over \$8000
Over \$9000 but not over \$10000....	\$272.50 plus 6% of excess over \$9000
Over \$10000 but not over \$11000....	\$332.50 plus 6½% of excess over \$10000
Over \$11000 but not over \$12000....	\$397.50 plus 7% of excess over \$11000
Over \$12000 but not over \$13000....	\$467.50 plus 7½% of excess over \$12000
Over \$13000 but not over \$14000....	\$542.50 plus 8% of excess over \$13000
Over \$14000....	\$622.50 plus 8½% of excess over \$14000



Form 1-ES

## WISCONSIN DECLARATION OF INCOME TAX

LAST NAME (Please print or type) <i>Dentice</i>	YOUR FIRST NAME AND INITIAL <i>Carl</i>	YOUR SOCIAL SECURITY NUMBER <i>2-2-1 5-1-1</i>	(Check one) <input type="checkbox"/> Calendar year 1967 <input type="checkbox"/> Fiscal year ending _____	
	WIFE'S FIRST NAME AND INITIAL <i>Kath</i>	WIFE'S SOCIAL SECURITY NUMBER <i>2-2-1 5-1-1</i>		
HOME ADDRESS (STREET AND NUMBER OR RURAL ROUTE) <i>8210 N. New Jersey Ave</i>		CITY OR POST OFFICE <i>Milwaukee</i>	STATE <i>Wisconsin</i>	ZIP CODE <i>53211</i>
		NI	HUSBAND OR SINGLE PERSON	WIFE
1. Estimated net tax liability for 1967 (from line 8 of Schedule A above)			<i>600.00</i>	
2. Estimated Wisconsin income tax withheld and to be withheld during entire year 1967			<i>600.00</i>	
3. Estimated net tax due for 1967 (subtract line 2 from line 1)			<i>150.00</i>	
4. Computation of installment. Check proper box below. (Fiscal year taxpayers, see instructions) If this declaration is due to: <input type="checkbox"/> April 15, 1967, enter 1/4 of line 3; <input type="checkbox"/> June 15, 1967, enter 1/2 of line 3; <input type="checkbox"/> Sept. 15, 1967, enter 3/4 of line 3; <input type="checkbox"/> Jan. 15, 1968, enter total of line 3; <input type="checkbox"/> If you elect to pay in full, enter total of line 3				
5. Enter any income tax overpayment for 1966 which you elected to credit against your 1967 estimate (To be applied to your first installment, and any excess against succeeding installments.)				
6. AMOUNT TO BE PAID WITH THIS DECLARATION AT TIME OF FILING (Subtract line 5 from line 4. If line 5 exceeds line 4, enter zero)			<i>150.00</i>	
I declare under penalties of law that I have examined this declaration and to the best of my knowledge and belief it is true, correct and complete.				
SIGN HERE Husband or single person <i>Carl Dentice</i>		Wife <i>Kath Dentice</i>		Date <i>April 15, 1967</i>
Mail declaration and remittance to WISCONSIN DEPT. OF TAXATION P.O. BOX 59 MADISON, WISCONSIN 53701		WT-ID-101 01054 MAY 3 67		Make Remittance Payable to WISCONSIN DEPT. OF TAXATION 150.00 \$ DO NOT WRITE IN THIS SPACE

Form 1-ES Part B  
WISCONSIN DEPT. OF TAXATION  
MADISON 2, WISCONSIN

WISCONSIN DECLARATION OF ESTIMATED INCOME TAX  
1963

FOR CALENDAR YEAR 1963  
OR FISCAL YEAR ENDING

FOR SINGLE PERSON, HUSBAND OR WIFE OR COMBINED HUSBAND-WIFE

Last name **Dentice** Your first name and initial **Carl** Wife's first name and initial **Betty** Your Social Security No. **393 12 5941**

Home address (Number and Street or Rural Route) **8210 W. New Jersey Avenue** City or Post Office **Milwaukee** Zone State **Wis.** Wife's Social Security No.

MO YR RC NI IN PO FOR DEPARTMENT USE—PLEASE DO NOT WRITE IN THIS BOX HUSBAND OR SINGLE PERSON WIFE

1. Estimated 1963 income tax (1962 income tax (H) \$ **366.67** (W) \$ **—**) \$ **360 00**  
2. Estimated income tax withheld and to be withheld during entire year 1963 \$ **—**  
3. Estimated net income tax payable (subtract line 2 from line 1) \$ **360 00**  
4. Computation of installment. Check proper box below and enter amount to be paid.  
If this Declaration is for Calendar Year 1963 and due to be filed on: ☐ April 15, 1963, enter 1/4 of line 3; ☐ June 15, 1963, enter 1/2 of line 3  
(For Fiscal Year, see Part "C") ☐ September 15, 1963, enter 1/2 of line 3; ☐ January 15, 1964, enter amount on line 3 \$ **90 00**

I declare under the penalties of perjury that I have examined this declaration and to the best of my knowledge and belief it is true, correct and complete.  
**Carl Dentice** **7-13-63** **Betty Dentice** **7/13/63**  
Husband or Single Person Date (If combined declaration, both husband and wife must sign) Wife Date

Please mail in enclosed envelope to: WISCONSIN DEPARTMENT OF TAXATION PROCESSING CENTER MADISON 2, WISCONSIN FOR DEPARTMENT USE—PLEASE DO NOT WRITE IN THIS BOX Please make remittance payable to: WISCONSIN DEPARTMENT OF TAXATION

Form 1-ES

## WISCONSIN DECLARATION OF ESTIMATED INCOME TAX — 1968

LAST NAME (Please print or type) <b>Dentice</b>	YOUR FIRST NAME AND INITIAL <b>CARL</b>	YOUR SOCIAL SECURITY NUMBER <b>393 112 5941</b>	(Check one) <input type="checkbox"/> Calendar year 1968 <input type="checkbox"/> Fiscal year ending
	WIFE'S FIRST NAME AND INITIAL <b>BETH</b>	WIFE'S SOCIAL SECURITY NUMBER <b>388 24 4032</b>	
HOME ADDRESS (STREET AND NUMBER OR RURAL ROUTE) <b>8216 W 2nd Ave, New Berlin, Wis</b>	CITY OR POST OFFICE <b>NI</b>	STATE <b>Wisconsin</b>	ZIP CODE <b>53220</b>
		HUSBAND OR SINGLE PERSON	WIFE
1. Estimated net tax liability for 1968 (from line 8 of Schedule A above) . . . . .		<b>300.00</b>	
2. Estimated Wisconsin income tax withheld and to be withheld during entire year 1968 . . . . .		<b>300.00</b>	
3. Estimated net tax due for 1968 (subtract line 2 from line 1) . . . . .			
4. Computation of installment. Check proper box below. (Fiscal year taxpayers, see instructions) If this declaration is due to: <input checked="" type="checkbox"/> April 15, 1968, enter 1/4 of line 3; <input type="checkbox"/> Sept. 15, 1968, enter 1/2 of line 3; <input type="checkbox"/> June 15, 1968, enter 1/4 of line 3; <input type="checkbox"/> Jan. 15, 1969, enter total of line 3; be filed on: <input type="checkbox"/> If you elect to pay in full, enter total of line 3		<b>75.00</b>	
5. Enter any income tax overpayment from line 18 of your 1967 Form 1 which you elected to credit against your 1968 Wisconsin Declaration of Estimated Income Tax. If none, enter zero. . . . .			
6. Subtract line 5 from line 4. If line 5 exceeds line 4, enter zero. PAY THIS AMOUNT . . . . .		<b>75.00</b>	
I declare under penalties of law that I have examined this declaration and to the best of my knowledge and belief it is true, correct and complete.			
Sign Here	Date		
Husband or single person	Wife		
D-101		Make Remittance Payable to	
WISCONSIN DEPT. OF REVENUE.		WISCONSIN DEPT. OF REVENUE	
POST OFFICE BOX 59			
MADISON, WISCONSIN 53701			

75388 MAY 1 68

75.00

DO NOT WRITE IN THIS SPACE

# WISCONSIN DECLARATION OF ESTIMATED INCOME TAX — 1964

ORIGINAL

LAST NAME <b>DENT ICE</b>		YOUR FIRST NAME AND INITIAL <b>CARL</b>		YOUR SOCIAL SECURITY NUMBER <b>393 12 5941</b>		FOR CALENDAR YEAR 1964 OR FISCAL YEAR ENDING	
WIFE'S FIRST NAME AND INITIAL <b>[REDACTED]</b>		WIFE'S SOCIAL SECURITY NUMBER					
HOME ADDRESS (STREET AND NUMBER OR RURAL ROUTE) <b>8210 West New Jersey Avenue</b>			CITY OR POST OFFICE <b>Milwaukee</b>		STATE <b>Wisconsin</b>		ZIP CODE
DO NOT USE — FOR DEPT. USE ONLY			MO	YR	RC	NI	IN
							PO
1. Estimated net normal tax liability for 1964 (from line 8 of Schedule A above). [1963 net normal tax liability (from line 9, page 1 of Form 1 or line 7, page 1 of Form 1N) (H) ..... (W) .....]					HUSBAND OR SINGLE PERSON		WIFE
2. Estimated Wisconsin income tax withheld and to be withheld during entire year 1964 .....					450 00		
3. Estimated net normal tax due for 1964 (subtract line 2 from line 1) .....					450 00		
4. Income tax overpayment for 1963 as credited directly from your tax return (from line 15, page 1 of Form 1 or line 13, page 1 of Form 1N) or as adjusted by the Wisconsin Department of Taxation .....					-		
5. Estimated net normal tax payable for 1964 (subtract line 4 from line 3) ..... <input checked="" type="checkbox"/>					450 00		
6. Computation of installment. Check proper box below and enter amount to be paid. If this declaration is for Calendar <input checked="" type="checkbox"/> April 15, 1964, enter 1/4 of line 5; <input type="checkbox"/> June 15, 1964, enter 1/3 of line 5 Year 1964 and due to be filed on: <input type="checkbox"/> September 15, 1964, enter 1/2 of line 5; <input type="checkbox"/> January 15, 1965, enter (FOR FISCAL YEAR, SEE SCHEDULE) amount on line 5 .....					112 50		
I declare under penalties of law that I have examined this declaration and to the best of my knowledge and belief it is true, correct and complete.							
HUSBAND OR SINGLE PERSON		DATE		WIFE		DATE	
[Signature]		13		[Signature]		4/12/64	
MAIL DECLARATION AND REMITTANCE TO: WISCONSIN DEPT. OF TAXATION PROCESSING CENTER, P. O. BOX 34 MADISON, WISCONSIN 53701		91034 MAY 7 64		11250		MAKE REMITTANCE PAYABLE TO: WISCONSIN DEPT. OF TAXATION	
DO NOT USE BOX — FOR DEPARTMENTAL USE ONLY							

## WISCONSIN DECLARATION OF ESTIMATED INCOME TAX - 1965

ORIGINAL

LAST NAME <b>Dentice</b>	YOUR FIRST NAME AND INITIAL <b>CARL</b>	YOUR SOCIAL SECURITY NUMBER <b>393 12 5941</b>	(Check one) <input checked="" type="checkbox"/> Calendar year 1965 <input type="checkbox"/> Fiscal year ending
	WIFE'S FIRST NAME AND INITIAL <b>Dentice</b>	WIFE'S SOCIAL SECURITY NUMBER	
HOME ADDRESS (STREET AND NUMBER OR RURAL ROUTE) <b>8210 W. New York Ave.</b>	CITY OR POST OFFICE <b>Milwaukee</b>	STATE <b>Wisconsin</b>	ZIP CODE <b>53212</b>
DO NOT WRITE IN THIS SPACE		NI	
1. Estimated net normal tax liability for 1965 (from line 8 of Schedule A above)		HUSBAND OR SINGLE PERSON	WIFE
2. Estimated Wisconsin income tax withheld and to be withheld during entire year 1965			
3. Estimated net normal tax due for 1965 (subtract line 2 from line 1)			
4. Income tax overpayment for 1964 credited from your tax return or as adjusted by this department			
5. ESTIMATED NET NORMAL TAX PAYABLE FOR 1965 (Subtract line 4 from line 3)			
6. Computation of installment. Check proper box below. (Fiscal year taxpayers, see instructions) If this declaration is due to be filed on: <input checked="" type="checkbox"/> April 15, 1965, enter 1/4 of line 5; <input type="checkbox"/> June 15, 1965, enter 1/2 of line 5; <input type="checkbox"/> Sept. 15, 1965, enter 3/4 of line 5; <input type="checkbox"/> Jan. 15, 1966, enter total of line 5; <input type="checkbox"/> If you elect to pay in full, enter total of line 5		PAY THIS AMOUNT HUSBAND OR SINGLE PERSON WIFE	
AMOUNT TO BE PAID WITH THIS DECLARATION AT TIME OF FILING		250.00	
I declare under penalties of law that I have examined this declaration and to the best of my knowledge and belief it is true, correct and complete.			
HUSBAND OR SINGLE PERSON <b>Carl Dentice</b>		WIFE <b>Dentice</b>	
DATE <b>April 14, 1965</b>		DATE	
MAIL DECLARATION AND REMITTANCE TO: WISCONSIN DEPT. OF TAXATION PROCESSING CENTER, P.O. BOX 34 MADISON, WISCONSIN 53701		MAKE REMITTANCE PAYABLE TO: WISCONSIN DEPT. OF TAXATION	
WT-10-101 09562 APR 27 65		250.00 \$	
DO NOT WRITE IN THIS SPACE			

Please  
Print  
or  
TypeSign  
Here

Form 1-ES

## WISCONSIN DECLARATION OF ESTIMATED INCOME TAX - 1966

ORIGINAL

LAST NAME <b>DENTICE</b>	YOUR FIRST NAME AND INITIAL <b>Carl</b>	YOUR SOCIAL SECURITY NUMBER <b>393 12 5941</b>		(Check one) <input checked="" type="checkbox"/> Calendar year 1966 <input type="checkbox"/> Fiscal year ending _____	
	WIFE'S FIRST NAME AND INITIAL <b>Betty</b>	WIFE'S SOCIAL SECURITY NUMBER			
HOME ADDRESS (STREET AND NUMBER OR RURAL ROUTE) <b>8210 West New Jersey Avenue</b>		CITY OR POST OFFICE <b>Milwaukee</b>		STATE <b>Wisconsin</b>	ZIP CODE
				HUSBAND OR SINGLE PERSON	WIFE
1. Estimated net tax liability for 1966 (from line 8 of Schedule A above) .....				<b>600.00</b>	
2. Estimated Wisconsin income tax withheld and to be withheld during entire year 1966 .....				<b>-</b>	
3. Estimated net tax due for 1966 (subtract line 2 from line 1) .....				<b>600.00</b>	
4. Computation of installment. Check proper box below. (Fiscal year taxpayers, see instructions) If this declaration is due to be filed on: <input checked="" type="checkbox"/> April 15, 1966, enter 1/4 of line 3; <input type="checkbox"/> Sept. 15, 1966, enter 1/2 of line 3; <input type="checkbox"/> June 15, 1966, enter 1/3 of line 3; <input type="checkbox"/> Jan. 15, 1967, enter total of line 3; <input type="checkbox"/> If you elect to pay in full, enter total of line 3				<b>150.00</b>	
5. Enter any income tax overpayment for 1965 which you elected to credit against your 1966 estimate ..... (To be applied to your first installment, and any excess against succeeding installments.)				<b>-</b>	
6. AMOUNT TO BE PAID* WITH THIS DECLARATION AT TIME OF FILING. { (Subtract line 5 from line 4. *If line 5 exceeds line 4, enter zero) }				<b>150.00</b>	
I declare under penalties of law that I have examined this declaration and to the best of my knowledge and belief it is true, correct and complete. <b>4/12/66</b>					
HUSBAND OR SINGLE PERSON		DATE		WIFE DATE	
MAIL DECLARATION AND REMITTANCE TO WISCONSIN DEPT. OF TAXATION PROCESSING CENTER, P.O. BOX 34 MADISON, WISCONSIN 53701		WT-10-101 <b>24152 MAY 12 66</b>		MAKE REMITTANCE PAYABLE TO WISCONSIN DEPT. OF TAXATION <b>150.00 \$</b>	
DO NOT WRITE IN THIS SPACE					

92-3116-660

FORM

1

WISCONSIN

STATE, COUNTY  
AND MUNICIPAL

1969

DUE DATE  
APRIL 15, 1970

## COMBINED INDIVIDUAL INCOME TAX RETURN

For 1969 or income year beginning ending

Make your check payable to  
and mail your return to:WISCONSIN  
DEPARTMENT  
OF REVENUEPost Office Box 59  
Madison, Wisconsin  
53701

LAST NAME (Please print or type)

Dentice

YOUR FIRST NAME AND INITIAL

Carl

WIFE'S FIRST NAME AND INITIAL

Betty

YOUR SOCIAL SECURITY NUMBER

393 12 5941

WIFE'S SOCIAL SECURITY NUMBER

388 24 4032

HOME ADDRESS (Number and Street or Rural Route)

8210 W. New Jersey Ave.

CITY OR POST OFFICE

Milwaukee

STATE

Wisconsin

ZIP CODE

53220

A COPY OF YOUR FEDERAL  
INCOME TAX RETURN, FORM  
1040 AND SCHEDULES, MUST  
BE ATTACHED TO THIS  
RETURN.Enter the name of the city, village, or township and  
county in which you lived in 1969, so that they will  
receive their share of the tax you pay. (Businessmen—  
see instructions)

Check proper box and enter name of municipality

☒ City  
☐ Village  
☐ Township

OF: Milwaukee

County of:

Milwaukee 40

## INCOME

1. Federal total income from federal Form 1040, page 1, line 15c. If both husband and wife had income,  
complete Part III on reverse side and bring forward separate amounts

1 12171 82 2222 77

## MODIFICATIONS

See Page 3  
of instructions

2a. Additions for capital gains deduction from federal Form 1040, Schedule D.

2b. Other additions (specify)

3. Total (add lines 1, 2a and 2b)

4. Subtractions (specify)

3 12171 82 2222 77

5. Wisconsin total income (subtract line 4 from line 3)

## COMPUTE YOUR NET TAXABLE INCOME BY USING EITHER 6a, 6b OR 6c

6a. If you itemize deductions, enter total itemized deductions from federal Form 1040, Schedule A, line 17.  
(See page 4 of instructions.)6b. If you elect the standard deduction, enter 10% of line 5, but not more than \$1,000. Combined total of  
husband and wife cannot exceed \$1,000.6c. If you elect the minimum deduction, enter \$300.00. If one spouse claims the \$300.00 minimum deduction,  
the other spouse may claim no deduction.

6 1000 00 2222 77

7. Wisconsin net taxable income (subtract line 6 from line 5)

7 11171 82 2222 77

## TAX COMPUTATION

8. Gross tax (compute tax on amount on line 7 using Tax Table)

8 599 44 63 70

9. Personal exemptions (from page 2, Part I)

9 32 78 7 22

10. Net tax (subtract line 9 from line 8)

10 566 66 56 48

## PAYMENTS AND CREDITS

11. Wisconsin income tax withheld (attach WT-9s)

12. Wisconsin estimated tax payments and credits

13. Income tax paid to other states (attach copy; see instructions)

14. Homestead relief credit (attach Schedule H)

15. Total payments and credits (add lines 11 through 14)

15 75 00 56 48

## REFUND OR BALANCE DUE

16. If payments and credits (line 15) are larger than tax (line 10), enter overpayment.

17. Enter on this line, and on line 5 of your 1970 Form 1-ES, any overpayment on line 16 which you wish  
credited to your or your spouse's 1970 Wisconsin Declaration of Estimated Income Tax.18. Subtract line 17 from line 16. Enter on this line the amount of your overpayment TO BE REFUNDED.  
(A married person may use line 21 to offset a tax due by his spouse)19. If total payments and credits (line 15) are less than the net tax (line 10) enter the BALANCE DUE.  
(Pay in full with this return, unless as a married person you use line 21)

19 491 66

20. If your or your spouse's overpayment is less than \$2.00, do you wish the refund? ☐ YES ☐ NO20 0 1 2 3 4 For Dept. 0 1 2 3 4  
5 6 7 8 Use 5 6 7 8

## OFFSET FOR MARRIED PERSONS

(Do not use this area if both have tax due or if both have refunds)

21. To credit the tax overpayment of one spouse against the tax due of the other spouse, figure the  
difference between line 18 and line 19 and enter net tax due on line A (pay in full with this re-  
turn) or enter net refund on line B.

A. NET TAX DUE 491 66

B. NET REFUND

I declare under penalties of law that I have examined this return (including accompanying schedules, statements and copy of federal income tax return) and to the best of my knowledge and belief  
it is true, correct and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.Sign  
here

Your Signature

Date

Signature of preparer other than taxpayer

Date

Spouse's Signature (If combined return, both must sign)

Address

1012 N. 3rd. St. Milwaukee, Wis.

NO REFUND

VALIDATION NUMBER

TAX DISTRICT

COUNTY

MONTH

YEAR

TYPE

MANNER

CODES

1-0101 2 4 0 7 8 1 4 7 5

This space for departmental use only

00 3



PART I - EXEMPTIONS

	AGE	AMOUNT
1. Enter \$10 for yourself, if under 65 on December 31, 1969 (\$15, if 65 or over)		10.00
2. Enter \$10 for your wife, if under 65 on December 31, 1969 (\$15, if 65 or over)		10.00
3. Enter number of dependent children from federal Form 1040, page 1, line 8 <u>2</u> , and multiply by \$10		20.00
4. Enter number of other dependents from federal Form 1040, page 1, line 9, and multiply by \$10		
5. If you are unmarried but qualify as head of family, enter additional \$10. (See instructions and complete item 7 below)		
6. Total exemptions		
Amount claimed by wife		7.22
Difference allowable to husband		32.78

7. If you claim head of family exemption, answer following questions yes or no. (Head of family exemption is not allowable to married persons. Refer to page 5 of instructions to determine whether you qualify for head of family exemption.)

a. Were you on December 31, 1969: 1. Single? 2. A widow or widower? 3. Legally separated from spouse by a decree of divorce or separate maintenance?

b. During 1969 did you: 1. Maintain a household? 2. Support in the household yourself and one or more persons who qualified as dependents?

PART II - OTHER INFORMATION

1. If you did not file a 1968 return, please explain: Husband or Single Person \_\_\_\_\_  
Wife \_\_\_\_\_

2. If marriage took place in 1969, please give full name and address of wife before marriage: NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_ CITY AND STATE \_\_\_\_\_

3. If you are in business, please enter your: Wisconsin Seller's Permit Number \_\_\_\_\_  
Wisconsin Employer's Withholding Number \_\_\_\_\_

(Complete this part only if both husband and wife had income and filed a joint federal return)

PART III - DETAILS OF INCOME FROM FEDERAL INCOME TAX RETURN (FORM 1040)

Enter in Column A the items below as they appear on federal Form 1040 or schedules attached thereto. Then enter in Columns B and C the amounts which would have been reported on separate federal returns of husband and wife.	(Col. A) JOINT AMOUNT	(Col. B) HUSBAND	(Col. C) WIFE
	<b>INCOME</b>		
1. Wages, salaries, tips, etc. (from federal Form 1040, page 1, line 11)			
2. Taxable dividends (from federal Form 1040, page 1, line 12c)			
3. Interest income (from federal Form 1040, page 1, line 13)			
4. Business income or loss (from federal Schedule C)			
5. Sale or exchange of property (from federal Schedule D)			
6. Pension and annuity income (from federal Schedule E, Part I, line 5)			
7. Rent and royalty income (from federal Schedule E, Part II, line 2)			
8. Income or losses from partnerships, etc. (from federal Schedule E, Part III, line 1)			
9. Farm income or loss (from federal Schedule F)			
10. TOTAL (Should agree with federal Form 1040, page 1, line 15a)			
<b>FEDERAL ADJUSTMENTS</b>			
11. Sick pay if included above (from federal Form 2440)			
12. Moving expenses (from federal Form 3903)			
13. Employee business expense (from federal Form 2106)			
14. Payments by self-employed persons to retirement plans (from federal Form 2950SE)			
15. Total adjustments (should agree with federal Form 1040, page 1, line 15b)			
16. FEDERAL TOTAL INCOME (Subtract line 15 from line 10) (should agree with federal Form 1040, page 1, line 15c)			

(Carry FEDERAL TOTAL INCOME to line 1 on reverse side)

PART IV - GIFT TAX INFORMATION

(Sec. 72.75-72.81 Statutes)

See page 5 of instructions for additional Gift Tax information

ANSWER YES OR NO

Did you make gifts to any one individual during 1969 in excess of \$1000? . . . . .  
Did you receive gifts from any one individual during 1969 in excess of \$1000? . . . . .

Husband or single person	Wife

Obtain forms and detailed instructions from your district office to report gifts of a value in excess of \$1000 made to any one donee or received from any one donor during the year 1969. Nonresidents: It is necessary to complete the gift tax questions only if the gift involved real estate or personal property located in Wisconsin.

# WAGE AND TAX STATEMENT—1969

Copy No. 2 - To be filed with Employee's State or City Income Tax Return

Type or print EMPLOYER'S Identification number, name, and address above			Employer's State Identification Number	
FEDERAL INCOME TAX INFORMATION			SOCIAL SECURITY INFORMATION	
Federal income tax withheld	Wages paid subject to withholding in 1969 <sup>1</sup>	Other compensation paid in 1969	F.I.C.A. employee tax withheld	Total F.I.C.A. wages paid in 1969
EMPLOYEE'S social security no. ▶			Name of State	State Form No.
			Name of City	City Form No.
			State tax withheld	
			City tax withheld	
<p>*Excludable sick pay. **Gross wages for State if different from Federal.  <sup>1</sup> Includes tips reported by employee. Amount is before payroll deductions or sick pay exclusion.</p> <p>NOTICE TO EMPLOYEE          THIS STATEMENT IS IMPORTANT. IT MUST BE ATTACHED TO YOUR STATE OR CITY INCOME TAX RETURN TO CLAIM CREDIT FOR ANY TAX WITHHELD.</p> <p>FOR STATE USE ONLY          EMPLOYEE'S COPY AND EMPLOYER'S COPY COMPARED</p>				
Type or print EMPLOYEE'S name and address (including ZIP code) above			Uncollected Employee Tax on Tips \$	

12-17-69 F10Y

PRINTED BY THE STANDARD REGISTER COMPANY, U.S.A.

Form **1040** Combined with Form 1040A **US** Department of the Treasury / Internal Revenue Service **Individual Income Tax Return** **1969**

For the year January 1-December 31, 1969, or other taxable year beginning 1969, ending 19

First name and initial (If joint return, use first names and middle initials of both) Last name Your social security number

Carl & Betty

Dentice

393 12 5941

Present home address (Number and street or rural route)

8210 W. New Jersey Ave.

City, town or post office, State and Zip code

Milwaukee, Wisconsin 53220

Enter below name and address used on your return for 1968 (if same as above write "Same"). If none filed, give reason. If changing from separate to joint or joint to separate returns, enter 1968 names and addresses.

Same

Your occupation

Service Man

Spouse's social security number

388 24 4032

Spouse's occupation

Clerk

Name and address of employer at time of filing

- Your Filing Status (Check only one)
- 1 ☐ Single
  - 2 ☐ Married filing joint return (even if only one had income)
  - 3 ☐ Married filing separate return and spouse is also filing a return. If this item checked give spouse's social security number in space provided above and enter first name here
  - 4 ☐ Unmarried Head of Household
  - 5 ☐ Surviving widow(er) with dependent child
  - 6 ☐ Married filing separate return and spouse is not filing a return

Check boxes for exemptions which apply		Regular	65 or over	Blind	Enter number of boxes checked
7a Yourself		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2
7b Spouse (applies only if line 2 or line 6 is checked)		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2
8 First names of your dependent children who lived with you					
Enter number					
9 OTHER DEPENDENTS	(a) NAME—Enter figure 1 in column to right for each name (if more space is needed, use other side)	(b) Is lived with you. See instructions, B-2.	(c) \$600 or more income?	(d) Support you furnished. If 100% write "ALL."	(e) Support furnished by dependent and others
				\$	\$
10 Total exemptions from lines 7, 8, and 9 above					
4					

Your Income		11	12
11 Wages, salaries, tips, etc. (Attach Form W-2 to back. If unavailable, explain on back)		2210	12
12a Dividends [Total before exclusion] \$			
12b Less Exclusion \$			
13 Interest (Enter total here and if over \$100, also list in Schedule B, Part II)		12	65
14 Other income: Total from attached schedules (check schedules used—C <input checked="" type="checkbox"/> D <input type="checkbox"/> E <input type="checkbox"/> F <input 2"="" type="checkbox/&gt;)&lt;/td&gt; &lt;td&gt;12171&lt;/td&gt; &lt;td&gt;82&lt;/td&gt; &lt;/tr&gt; &lt;tr&gt; &lt;td colspan="/> 15a Total [Add lines 11, 12c, 13 & 14] \$			
15b Less Adjustments [See 1040-1] \$			
15c Adjusted Gross Income		11394	59

Your Tax and Surcharge		16	17	18																																							
16 Tax from Tax Table (see tables on T-2 and T-3)																																											
17 Tax surcharge on line 16 (see T-1 for tax surcharge tables)																																											
18 Enter total of lines 16 and 17 OR amount from Schedule T, line 18, if applicable (check if from Tax Table A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> ; Tax Rate Sch. <input type="checkbox"/> Sch. D <input type="checkbox"/> or Sch. G <input 111="" 714="" 789"="" 937="" data-label="Form" type="checkbox/&gt;)&lt;/td&gt; &lt;td&gt;&lt;/td&gt; &lt;td&gt;&lt;/td&gt; &lt;td&gt;2780 06&lt;/td&gt; &lt;/tr&gt; &lt;/tbody&gt; &lt;/table&gt; &lt;/div&gt; &lt;div data-bbox="/> <table border="1"> <thead> <tr> <th colspan="2">Your Credits</th> <th>19</th> <th>20</th> <th>21</th> <th>22</th> <th>23</th> </tr> </thead> <tbody> <tr> <td colspan="2">19 Total Federal income tax withheld (attach Forms W-2 to back)</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2">20 Excess F.I.C.A. tax withheld (two or more employers—see R-2)</td> <td></td> <td>295</td> <td>25</td> <td></td> <td></td> </tr> <tr> <td colspan="2">21 Nonhighway Federal gasoline tax, Form 4136; Reg. Inv., Form 2439</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2">22 1969 Estimated tax payments (include 1968 overpayment allowed as a credit)</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2">23 Total (add lines 19, 20, 21, and 22)</td> <td></td> <td></td> <td></td> <td></td> <td>295 25</td> </tr> </tbody> </table>		Your Credits		19	20	21	22	23	19 Total Federal income tax withheld (attach Forms W-2 to back)							20 Excess F.I.C.A. tax withheld (two or more employers—see R-2)			295	25			21 Nonhighway Federal gasoline tax, Form 4136; Reg. Inv., Form 2439							22 1969 Estimated tax payments (include 1968 overpayment allowed as a credit)							23 Total (add lines 19, 20, 21, and 22)						295 25
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23 Total (add lines 19, 20, 21, and 22)						295 25																																					

Balance Due or Refund		24	25
24 If line 18 is larger than line 23, enter BALANCE DUE. Pay in full with return		2485	71
25 If line 23 is larger than line 18, enter OVERPAYMENT			
26 Line 25 to be: (a) Credited on 1970 estimated tax \$ ; (b) Refunded \$			

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete.

Sign here: Your signature *Carl & Betty Dentice* 4/13/70

Spouse's signature (If filing jointly, BOTH must sign even if only one had income)

Signature of preparer other than taxpayer, based on all information of which he has any knowledge. *Henry Shellow & Associates* 4/13/70

Address: 1012 N. 3rd. St. Milwaukee, Wis.

Please attach Copy B of Form W-2 to back

Please attach Check or Money Order here

b6  
b7c

**SCHEDULE T  
(Form 1040)**

Department of the Treasury  
Internal Revenue Service

# Tax Computation

1969

- ▶ If no entry is made on line 14, line 16, or line 17, keep this for your records  
▶ If entry is made on line 14, line 16, or line 17, attach to form 1040

Name as shown on Form 1040

**Carl & Betty Dentice**

Social Security Number  
**393 12 5941**

<b>1</b>	Your adjusted gross income (from line 15c, Form 1040) . . . . .		<b>14394 59</b>
<p>Note.—If your adjusted gross income is less than \$5,000 and you choose to take the standard deduction instead of itemizing your deductions, omit lines 2, 3, 4, and 5. Find your tax in the appropriate table (A or B on T-2 or C on T-3). Enter tax on line 6 below.</p>			
<b>2</b>	Enter on the line at the right the amount of your deduction figured under one of the following methods:		
<p>a If you itemize deductions, enter the total from Schedule A, line 17</p> <p>OR</p> <p>b Figure your standard deduction as follows:</p> <p>(1) Enter 10 percent of line 1 but do not enter more than \$1,000 (\$500 if married and filing separately) . . . . .</p> <p>(2) Enter the sum of: \$200 (\$100 if married and filing separately) plus \$100 for each exemption claimed in line 10 of Form 1040, but do not enter more than \$1,000 (\$500 if married and filing separately) . . . . .</p>		<p>Enter the larger of b(1) or b(2) on the line at the right. If your spouse files a separate return, determine your deduction in the same manner that she (he) has.</p>	<p><b>1000 00</b></p>
<b>3</b>	Subtract the amount on line 2 from the amount on line 1 and enter the balance here . . . . .		<b>13394 59</b>
<b>4</b>	Enter number of exemptions claimed on line 10, Form 1040, . . . . . Multiply this number by \$600, and enter the amount here . . . . .		<b>2400 00</b>
<b>5</b>	Subtract the amount on line 4 from the amount on line 3 and enter the balance here. This is your taxable income. Figure tax on this amount by using the appropriate Tax Rate Schedule (I, II, or III) on T-1. Enter tax on line 6 below . . . . .		<b>10994 59</b>
<b>6</b>	Tax . . . . .		<b>2038 88</b>
<b>7</b>	If you claim the retirement income credit, enter amount from Schedule R, line 12, here . . . . .		<b>2038 88</b>
<b>8</b>	Subtract line 7 from line 6 . . . . .		<b>203 88</b>
<b>9</b>	Tax surcharge. If line 8 is less than \$735, find surcharge from tax surcharge tables on T-1. If line 8 is \$735 or more, multiply amount on line 8 by .10 and enter result here . . . . .		<b>2242 76</b>
<b>10</b>	Total (Add lines 6 and 9) . . . . .		
<b>11</b>	Retirement income credit from Schedule R, line 17 (attach Schedule R) . . . . .		
<b>12</b>	Investment credit (attach Form 3468) . . . . .		
<b>13</b>	Foreign tax credit (attach Form 1116) . . . . .		
<b>14</b>	Total credits (add lines 11, 12, and 13) . . . . .		<b>2242 76</b>
<b>15</b>	Income tax (subtract line 14 from line 10) . . . . .		<b>538 20</b>
<b>16</b>	Self-employment tax (attach Schedule SE) . . . . .		
<b>17</b>	Tax from recomputing prior-year investment credit (attach Form 4255) . . . . .		
<b>18</b>	Total tax (add lines 15, 16, and 17). Enter here and on line 18, Form 1040 (make no entry on line 16 or 17, Form 1040). Attach Sch. T to Form 1040 only if you made an entry on line 14, 16, or 17 above . . . . .		<b>2780 96</b>

**Income Averaging.**—If your income has increased substantially this year, it may be to your advantage to figure your tax before surcharge under the "averaging method." Obtain Schedule G from an Internal Revenue Service office for full details.

**Alternative Tax.**—It will usually be to your advantage to use the alternative tax if your net long-term capital gain exceeds your net short-term capital loss, or if you have a net long-term capital gain only, and you are filing (a) a separate return with taxable income exceeding \$26,000, or

(b) a joint return, or as a surviving husband or wife, with taxable income exceeding \$52,000, or (c) as a head of household with taxable income exceeding \$38,000.

**Line 9—Tax Surcharge.**—The rate for the calendar year 1969 is 10 percent. The tax surcharge is an addition to the regular income tax. See the Tax Surcharge Tables on T-1.

**Credit for Foreign Taxes and Tax-Free Covenant Bonds.**—You may claim these credits only if you itemize deductions.

To claim tax-free covenant bonds credit, enter the amount of credit above line 14, and write "covenant bonds" to left of the entry.

**Line 16—Self-Employment Tax.**—Enter amount shown on line 9, Part III, Schedule SE.

**Line 17—Tax From Recomputing Prior Year Investment Credit.**—Enter the amount by which the credit taken in a prior year or years exceeds the credit as recomputed due to early disposition of property. Attach Form 4255.

**SCHEDULE C**  
(Form 1040)  
Department of the Treasury  
Internal Revenue Service

**Profit (or Loss) From Business or Profession**

(Sole Proprietorship)

Partnerships, joint ventures, etc., must file on Form 1065

See separate instructions

If you use this schedule, attach it to Form 1040

**1969**

Name as shown on Form 1040

Carl and Betty Dentice

Social security number  
393 12 3941

A Principal business activity  
(See separate instructions)

Phonograph Service

product

(For example: retail—hardware; wholesale—tobacco; services—legal; manufacturing—furniture; etc.)

B Business name

Carl Dentice Amusement Co.

C Employer Identification Number

D Business address

Same

E Indicate method of accounting: (1) ☐ cash; (2) ☒ accrual; (3) ☐ other.

(ZIP code)

F Was there any substantial change in the manner of determining quantities, costs, or valuations between the opening and closing inventories?  
☐ YES ☐ NO. If "Yes," attach explanation.

G Were you required to file Forms 1096 and 1099 or 1087 for the calendar year 1969? (See "Item G" in separate instructions for Schedule C.)

☐ YES ☐ NO. If "Yes," where were they filed?

1	Gross receipts or gross sales \$	Less: Returns and allowances \$	\$ 39,861	75
2	Inventory at beginning of year (if different from last year's closing inventory attach explanation)			
3	Merchandise purchased \$	less cost of any items withdrawn from business for personal use \$		
4	Cost of labor (do not include salary paid to yourself)			
5	Material and supplies			
6	Other costs (explain in Schedule C-1)			
7	Total of lines 2 through 6			
8	Inventory at end of this year			
9	Cost of goods sold and/or operations (subtract line 8 from line 7)		39,861	75
10	Gross profit (subtract line 9 from line 1)			
<b>OTHER BUSINESS DEDUCTIONS</b>				
11	Depreciation (explain in Schedule C-2)	PP	9,760	23
12	Taxes on business and business property (explain in Schedule C-1)		1,530	81
13	Rent on business property		660	00
14	Repairs (explain in Schedule C-1)			
15	Salaries and wages not included on line 4 (exclude any paid to yourself)			
16	Insurance			
17	Legal and professional fees		866	66
18	Commissions			
19	Amortization (attach statement)			
20	Retirement plans, etc. (other than your share—see separate instructions)			
21	Interest on business indebtedness			
22	Bad debts arising from sales or services			
23	Losses of business property (attach statement)			
24	Depletion			
25	Other business expenses (explain in Schedule C-1)		14,872	23
26	Total of lines 11 through 25		27,689	93
27	Net profit (or loss) (subtract line 26 from line 10). Enter here and include in total on line 14, Form 1040. ALSO enter on Schedule SE, Part I, line 1		12,171	82

**SCHEDULE C-1. EXPLANATION OF LINES 6, 12, 14, AND 25**

Line No.	Explanation	Amount	Line No.	Explanation	Amount
	Records & Parts	4,569.76			
	Service Contract	6,713.15			
	Advertising	645.00			
	Auto Expense	856.62			
	Office Expense & Telephone	774.90			
	License	1,312.80			
		14,872.23			

## CONTINUATION OF SCHEDULE C-1. EXPLANATION OF LINES 6, 12, 14, AND 25

[illegible]

**SCHEDULE C-2. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 11.**—Taxpayers using Revenue Procedures 62-21 and 65-13: Make no entry in column 2, enter the cost or other basis of assets held at end of year in column 3, and enter the accumulated depreciation at end of year in column 4. Note: You may (1) group depreciable assets in accordance with the categories specified below or (2) continue to list your assets in the same manner as in prior years. If you need more space, use Form 4562.

[illegible]

### SUMMARY OF DEPRECIATION

	Straight line	Declining balance	Sum of the years-digits	Units of production	Additional first-year (section 179)	Other (specify)	Total
1 Under Rev. Procs. 62-21 and 65-13							
2 Other							

### EXPENSE ACCOUNT INFORMATION

Enter information with regard to yourself and your five highest paid employees. In determining the five highest paid employees, expense account allowances must be added to their salaries and wages. However, the information need not be submitted for any employee for whom the combined amount is less than \$10,000, or for yourself if your expense account allowance plus line 27, page 1, is less than \$10,000. See separate instructions for Schedule C, for definition of "expense account."

Nama		Expense account	Salaries and wages
Owner			
1			
2			
3			
4			
5			

**Did you claim a deduction for expenses connected with:**

(1) Entertainment facility (boat, resort, ranch, etc.)? ☐ YES ☐ NO (3) Employees' families at conventions or meetings? ☐ YES ☐ NO  
(2) Living accommodations (except employees on business)? ☐ YES ☐ NO (4) Employee or family vacations not reported on Form W-2? ☐ YES ☐ NO

# Computation of Social Security Self-Employment Tax

1969

- ▶ See instructions.  
▶ If you use this schedule, attach it to Form 1040.

▶ If you had wages, including tips, of \$7,800 or more which were subject to social security taxes, do not fill in this page.  
▶ If you had more than one business, combine profits (or losses) from all of your businesses and farms on this Schedule SE. Each self-employed person must file a separate Schedule SE on which he should include the total from all businesses and farms.

**Important.**—The self-employment income reported below will be credited to your social security record and used in figuring social security benefits.

Name of self-employed person (as shown on social security card) <b>Carl Dentice</b>	Social Security Number <b>393 12 5941</b>	Check applicable block 1 <input checked="" type="checkbox"/> Male 2 <input type="checkbox"/> Female
--	--	--

Business activities subject to self-employment tax (grocery store, restaurant, farm, etc.) ▶

## Part I Computation of Net Earnings from BUSINESS Self-Employment (other than farming)

1 Net profit (or loss) shown in Schedule C (Form 1040), line 27 (Enter combined amount if more than one business)	12,171 82	
2 Add to net profit (or subtract from net loss) losses of business property shown in Schedule C, line 23	-	
3 Total (or difference)		12,171 82
4 Net income (or loss) from excluded services or sources included on line 3 Specify excluded services or sources		
5 Net earnings (or loss) from business self-employment (subtract line 4 from line 3). Enter here and on line 1(a), Part III, below		12,171 82

## Part II Computation of Net Earnings from FARM Self-Employment

A farmer may elect to compute net farm earnings using the **OPTIONAL METHOD** (line 3, below) **INSTEAD OF REGULAR METHOD** (line 2, below) if his gross profits are: (1) \$2,400 or less, or (2) more than \$2,400 and net profits are less than \$1,600. If your gross profits from farming are not more than \$2,400 and you elect to use the optional method, you need not complete lines 1 and 2.

### Computation under Regular Method

1 Net farm profit (or loss) from:		
(a) Schedule F, line 52 (cash method), or line 69 (accrual method)		
(b) Farm partnerships		
2 Net earnings from self-employment from farming. Add lines 1(a) and (b)		

### Computation under Optional Method

3 If gross profits from farming are:		
(a) Not more than \$2,400, enter two-thirds of the gross profits		
(b) More than \$2,400 and the net farm profit is less than \$1,600, enter \$1,600		
*Note.—Gross profits from farming are the total of the gross profits from Schedule F, line 28 (cash method), or line 67 (accrual method), plus the distributive share of gross profit from farm partnerships as explained in Instructions for Schedule SE.		
4 Enter here and on line 1(b), Part III, below, the amount on line 2 (or line 3, if you use the optional method)		

## Part III Computation of Social Security Self-Employment Tax

1 Net earnings (or loss) from self-employment—		
(a) From business (other than farming—from line 5, Part I, above)		12,171 82
(b) From farming (from line 4, Part II, above)		
(c) From partnerships, joint ventures, etc. (other than farming)		
(d) From service as a minister, member of a religious order, or a Christian Science practitioner. If you filed Form 4361, check here <input type="checkbox"/> and enter zero on this line		
(e) From service with a foreign government or international organization		
(f) Other (director's fees, etc.). Specify		
2 Total net earnings (or loss) from self-employment reported on line 1		12,171 82
(If line 2 is under \$400, you are not subject to self-employment tax. Do not fill in rest of page.)		
3 The largest amount of combined wages and self-employment earnings subject to social security tax is	\$7,800 00	
4 (a) Total "F.I.C.A." wages as indicated on Form W-2		
(b) Unreported tips, if any, subject to F.I.C.A. tax from Form 4137, line 9		
(c) Total of lines 4(a) and 4(b)		
5 Balance (subtract line 4(c) from line 3)		
6 Self-employment income—line 2 or 5, whichever is smaller		7,800 00
7 If line 6 is \$7,800, enter \$538.20; if less, multiply the amount on line 6 by .069		538 20
8 Railroad employee's and railroad employee representative's adjustment for hospital insurance benefits tax from Form 4469		-
9 Self-employment tax (subtract line 8 from line 7). Enter here and on Schedule T, line 16		538 20

# WISCONSIN INDIVIDUAL INCOME TAX

LEVIED PURSUANT TO CHAPTER 71, WISCONSIN STATUTES  
FILE NO.

	NORMAL TAX		SURTAX		TOTAL
ADDITIONAL TAX & INTEREST					

Taxes not paid on or before the date payable are delinquent. The delinquent penalty is 2% of the tax, and interest is 1% per month from the date of delinquency until paid.

PAYABLE ON OR BEFORE \_\_\_\_\_  
CODE

MAKE REMITTANCE PAYABLE TO:  
WISCONSIN DEPARTMENT OF REVENUE

MAIL TO:

WISCONSIN DEPARTMENT OF REVENUE  
ASSESSOR OF INCOMES  
819 N. 6 STREET  
MILWAUKEE, WIS., 53203

TO ASSURE THAT YOU WILL RECEIVE PROPER CREDIT,  
PLEASE RETURN WITH YOUR REMITTANCE

RETAIN THIS PORTION FOR YOUR RECORD



## The State of Wisconsin

DEPARTMENT OF REVENUE

ASSESSOR OF INCOMES  
819 N. 6 STREET  
MILWAUKEE, WIS., 53203

### NOTICE OF ASSESSMENT OF ADDITIONAL INCOME TAXES

Dear Sir: Pursuant to Chapter 71 of the Wisconsin Statutes you are hereby notified of an assessment of additional taxes and interest totaling \$\_\_\_\_\_ based upon the following office audit adjustments made to your income tax returns for the years indicated.

Income year \_\_\_\_\_

Income reported \_\_\_\_\_  
Adjustments: \_\_\_\_\_

If you are of the opinion that this assessment is incorrect, you may file written objection thereto with the Assessor of Incomes, setting forth each item of adjustment you claim is incorrect and the reasons why you believe them incorrect. Such objection must be filed within 30 days of receipt of this assessment.

If timely objection is not filed, this assessment will become final and the additional taxes and interest set forth in the statement above will be payable on or before the date designated above.

PART 1 - WHITE  
PART 2 - CANARY  
PART 3 - PINK  
PART 4 - GOLDENROD  
PART 5 - BLUE

IF YOU WRITE REGARDING  
THIS NOTICE, GIVE YOUR NAME  
AND FILE NUMBER AS THEY  
APPEAR ON THE ABOVE STATE-  
MENT.

WISCONSIN DEPARTMENT OF REVENUE  
E. J. BLUM, ASSESSOR OF INCOMES

By \_\_\_\_\_



## AUDIT WORKSHEET

8210 W. NEW JERSEY AVE.

Wisconsin Department of Revenue

NAME CARL DENTICE - MILWAUKEE, WI. 53220SOCIAL SECURITY NO. 393-12-5941

## INCOME ADJUSTMENT

## ADJUSTMENTS

INCOME PREVIOUSLY TAXED

1. INCOME PER RETURN

2.

3.

4.

5.

6.

7.

ADJUSTED TAXABLE INCOME

REMARKS

THE TAX DUE PER YOUR 1969 RETURN IS BEING  
 ASSESSED AT THIS TIME, PLUS DELINQUENT INTEREST.

CERTIFIED MAIL

## NORMAL INCOME TAXES

CORRECTED GROSS NORMAL INCOME TAXES

LESS: PERSONAL EXEMPTION

NET NORMAL INCOME TAX

TOTAL

PREVIOUSLY ASSESSED DECLARATION PMTS.

ADDITIONAL

INTEREST COMPUTED TO 7-31-70

Auditor's Initials ld

TOTAL

1969

59944

3278

56666

56666

7500

49166

1721

50887

ON FILE

02-1971

50887

690

**NOTICE OF REFUND ON  
YOUR WISCONSIN INCOME TAX RETURN**

**WISCONSIN**  
DEPARTMENT OF REVENUE  
P. O. BOX 58  
MADISON, WISCONSIN 53701

We have computed your Wisconsin income tax from the information reported on your tax return. Our computation is shown on the schedule at the right. You will receive a check for the amount shown on line 16 when the processing of your return is completed. Refunds of less than \$2 will not be made unless requested on your return.

SOCIAL SECURITY NUMBER	HUSBAND OR SINGLE PERSON	WIFE	DOCUMENT LOCATOR NUMBER
INCOME YEAR		NOTICE DATE	

HUSBAND OR SINGLE PERSON	WIFE	TAX COMPUTATION
		1 ADJUSTED TOTAL INCOME
		2 STD. MIN. OR ITEMIZED DED.
		3 NET TAXABLE INCOME
		4 GROSS TAX
		5 PERSONAL EXEMPTIONS
		6 INCOME TAX WITHHELD
		7 PAYMENTS ON ESTIMATE
		8 TAX PAID TO OTHER STATES
		9 HOMESTEAD RELIEF CRED.
		10 AMOUNT PAID WITH RETURN
		11 TOTAL OF LINES 5 THROUGH 10
		12 UNPAID BALANCE (4 MINUS 11)
		13 OVERPAYMENT (11 MINUS 4)
		14 INTEREST AND/OR LATE FILING FEE
		15 ADJUSTED CREDIT TO ESTIMATE
		16 REFUND TO BE ISSUED

**SEE REVERSE SIDE FOR EXPLANATION**

1-504

**FILE COPY**

FORM

1

WISCONSIN

STATE, COUNTY  
AND MUNICIPAL

1968

DUE DATE  
APRIL 15, 1969

## COMBINED INDIVIDUAL INCOME TAX RETURN

For 1968 or income year beginning ending

Make your check payable to  
and mail your return to:WISCONSIN  
DEPARTMENT  
OF REVENUEPost Office Box 59  
Madison, Wisconsin  
53701

LAST NAME (Please print or type)

Dentice

YOUR FIRST NAME AND INITIAL

Carl

WIFE'S FIRST NAME AND INITIAL

Betty

YOUR SOCIAL SECURITY NUMBER

393 12 5941

WIFE'S SOCIAL SECURITY NUMBER

388 24 4032

HOME ADDRESS (Number and Street or Rural Route)

8210 West New Jersey Avenue

CITY OR POST OFFICE

Milwaukee

STATE

Wisconsin

ZIP CODE

53220

A COPY OF YOUR FEDERAL  
INCOME TAX RETURN, FORM  
1040 AND SCHEDULES, MUST  
BE ATTACHED TO THIS  
RETURN.Enter the name of the city, village, or township and  
county in which you lived in 1968, so that they will  
receive their share of the tax you pay. (Businessmen -  
see instructions)

Check proper box and enter name of municipality

☒ City  
☐ Village  
☐ Township

OF: Milwaukee

County of:

Milwaukee

## INCOME

1. Federal total income from federal Form 1040, page 1, line 9. If both husband and wife had income,  
complete Part III on reverse side and bring forward separate amounts

MODIFICATIONS

See Page 3  
of Instructions2a. Additions for capital gains deduction from federal Form 1040, Schedule  
D, Part I, line 11.

2b. Other additions (specify)

3. Total (add lines 1, 2a and 2b)

4. Subtractions (specify)

5. Wisconsin total income (subtract line 4 from line 3)

HUSBAND OR  
SINGLE PERSON

WIFE

1 15,195 21 1,942 41

2a - -

2b - -

3 15,195 21 1,942 41

4 - -

5 15,195 21 1,942 41

## COMPUTE YOUR NET TAXABLE INCOME BY USING EITHER 6a OR 6b

6a. If you itemize deductions, enter total itemized deductions from federal Form 1040, page 2, Part IV. See  
page 4 of instructions.6b. If you elect the standard deduction, enter 10% of line 5, but not more than \$1,000, nor less than \$300.  
Total of husband and wife cannot exceed \$1,000. If one spouse claims the \$300 minimum deduction,  
the other spouse may claim no deduction.

6 805 76 194 24

7 14,389 45 1,748 17

7. Wisconsin net taxable income (subtract line 6 from line 5)

## TAX COMPUTATION

8. Gross tax (compute tax on amount on line 7 using Tax Table)

9. Personal exemptions (from page 2, Part I)

10. Net tax (subtract line 9 from line 8)

8 899 45 48 40

9 39 78 22

10 859 67 48 18

## PAYMENTS AND CREDITS

11. Wisconsin income tax withheld (attach WT-9s)

12. Wisconsin estimated tax payments and credits

13. Income tax paid to other states (attach certified copy)

14. Homestead relief credit (attach Schedule H)

15. Total payments and credits (add lines 11 through 14)

Husband or Single Person

Wife

11 48 18

12 300 00

13

14

## BALANCE DUE OR REFUND

16. If payments and credits (line 15) are larger than tax (line 10), enter overpayment.

17. Enter on this line, and on line 5 of your 1969 Form 1-ES, any overpayment on line 16 which you wish  
credited to your or your spouse's 1969 Wisconsin Declaration of Estimated Income Tax.18. Subtract line 17 from line 16. Enter on this line the amount of your overpayment TO BE REFUNDED.  
(Married persons - see instructions below)19. If total payments and credits (line 15) are less than the net tax (line 10) enter the BALANCE DUE.  
Pay in full with this return. (Married persons - see instructions below)

16 -

17

18

19 559 67

20. If your or your spouse's overpayment is less than \$2.00, do you wish the refund? ☐ YES ☐ NO

20 0 2 3 4 For Dept. 0 1 2 3 4

5 6 7 8 Use 5 6 7 8

## INSTRUCTIONS FOR LINES 18 &amp; 19

Married persons may credit the refund of one spouse against the tax due of the other spouse. Figure the difference between line 18 and line 19 and if there  
is a net tax due, Pay that amount with this return. If there is a net refund, a refund check will be mailed to the spouse claiming the refund.I declare under penalties of law that I have examined this return (including accompanying schedules, statements and copy of federal income tax return) and to the best of my knowledge and belief  
it is true, correct and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.Sign  
here

Your Signature

Date

Spouse's Signature (If combined return, both must sign)

This return was prepared from information  
furnished by taxpayer without audit

Henry Shellow and Associates

Address

Date

VALIDATION NUMBER

TAX DISTRICT

COUNTY

MONTH

YEAR

TYPE

MANNER

CODES

06250 MAY

1 59

559.67

This space for department use only

1135

**PART I - EXEMPTIONS**

AMOUNT

1. Enter \$10 for yourself, if under 65 on December 31, 1968 (\$15, if 65 or over) . . . . . 10.00
2. Enter \$10 for your wife, if under 65 on December 31, 1968 (\$15, if 65 or over) . . . . . 10.00
3. Enter number of dependent children from federal Form 1040, page 1, line 3a 2, and multiply by \$10 . . . . . 20.00
4. Enter number of other dependents from federal Form 1040, page 1, line 3b \_\_\_\_\_, and multiply by \$10 . . . . .
5. If you are unmarried but qualify as head of family, enter additional \$10. (See instructions and complete item 7 below) . . . . . 40.00
6. Total exemptions . . . . . 22
- Amount claimed by wife . . . . . { To appropriate columns }  
Difference allowable to husband . . . . . { on page 1, line 9 } 39.78
7. If you claim head of family exemption, answer following questions yes or no. (Head of family exemption is not allowable to married persons. Refer to page 5 of instructions to determine whether you qualify for head of family exemption.)
- a. Were you on December 31, 1968: 1. Single? \_\_\_\_\_ 2. A widow or widower? \_\_\_\_\_ 3. Legally separated from spouse by a decree of divorce or separate maintenance? \_\_\_\_\_
- b. During 1968 did you: 1. Maintain a household? \_\_\_\_\_ 2. Support in the household yourself and one or more persons who qualified as dependents? \_\_\_\_\_

**PART II - OTHER INFORMATION**

1. If you did not file a 1967 return, please explain. } Husband or Single Person \_\_\_\_\_  
Wife \_\_\_\_\_
2. If marriage took place in 1968, please give full name and address of wife before marriage: } NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_ CITY AND STATE \_\_\_\_\_
3. If you are in business, please enter your: } Wisconsin Seller's Permit Number \_\_\_\_\_  
Wisconsin Employer's Withholding Number \_\_\_\_\_
4. **GIFT TAX INFORMATION** (Sec. 72.75-72.81 Statutes)
- ANSWER YES OR NO** } Did you make gifts to any one individual during 1968 in excess of \$1000? . . . . .  
Did you receive gifts from any one individual during 1968 in excess of \$1000? . . . . .
- Obtain forms and instructions from your district office to report gifts of a value in excess of \$1000 made to any one donee or received from any one donor during the year 1968.  
Nonresidents: It is necessary to complete the gift tax questions only if the gift involved real estate or personal property located in Wisconsin.

(Complete this part only if both husband and wife had income and filed a joint federal return)

**PART III - DETAILS OF INCOME FROM FEDERAL INCOME TAX RETURN (FORM 1040)**

Enter in Column A the items below as they appear on pages 1 and 2 of federal Form 1040. Then enter in Columns B and C the amounts which would have been reported on separate federal returns of husband and wife.		(Col. A) JOINT AMOUNT	(Col. B) HUSBAND	(Col. C) WIFE
<b>INCOME</b>				
Wages, salaries, tips, etc. (from federal Form 1040, page 1, line 5) . . . . .				
Lines 1 through 7 from federal Form 1040, page 2, Part II				
1. Taxable dividends . . . . .				
2. Interest income . . . . .				
3. Pensions and annuities, rents and royalties, etc. . . . .				
4. Business income or loss . . . . .				
5. Sale or exchange of property . . . . .				
6. Farm income or loss . . . . .				
7. Miscellaneous income . . . . .				
8. TOTAL (Should agree with federal Form 1040, page 1, line 7) . . . . .				
<b>FEDERAL ADJUSTMENTS</b>				
Lines 1 through 5 from federal Form 1040, page 2, Part III				
1. "Sick pay" if included above . . . . .				
2. Moving expenses . . . . .				
3. Employee business expense . . . . .				
4. Payments by self-employed persons to retirement plans, etc. . . . .				
5. Total adjustments . . . . .				
FEDERAL TOTAL INCOME (Subtract adjustments from line 8) . . . . .				
(Carry FEDERAL TOTAL INCOME to line 1 on reverse side)				

# Form 1040 U.S. Individual Income Tax Return U.S. Treasury Department, Internal Revenue Service 1968

or other taxable year beginning 1968, ending 1968, ending 19

First name and initial (If joint return, use first names and middle initials of both) **Carl and Betty** Last name **Dentice** Your social security number **393 | 12 | 5941**

Home address (Number and street or rural route) **8210 West New Jersey Avenue** Your occupation **Service Man**

City, town or post office, and State **Milwaukee, Wisconsin** ZIP code **53220** Spouse's social security number **388 | 14 | 4032**

Enter below name and address used on your return for 1967 (if same as above, write "Same"). If none filed, give reason. If changing from separate to joint or joint to separate returns, enter 1967 names and addresses. Spouse's occupation

Your present employer and address

**Your Filing Status—check only one:**

1a ☐ Single

1b ☒ Married filing joint return (even if only one had income)

1c ☐ Married filing separately. If spouse is also filing a return, enter her (his) social security number in space provided above and give first name here

1d ☐ Unmarried Head of Household

1e ☐ Surviving widow(er) with dependent child

**Your Exemptions** Regular 65 or over Blind

2a Yourself ☒ ☐ ☐ Enter number of boxes checked **2**

2b Spouse ☒ ☐ ☐

3a First names of your dependent children who lived with you ☐ Enter number **2**

3b Number of other dependents (from page 2, Part I, line 3) **4**

4 Total exemptions claimed **4**

**Income** If joint return include all income of both husband and wife

5 Wages, salaries, tips, etc. If not shown on attached Forms W-2 attach explanation **5 1,942 41**

6 Other income (from page 2, Part II, line 8) **6 15,195 21**

7 Total (add lines 5 and 6) **7 17,137 62**

8 Adjustments to income (from page 2, Part III, line 5) **8 -**

9 Total income ("adjusted gross income") (subtract line 8 from line 7) **9 17,137 62**

**Find tax from table** OR **Figure tax using tax rate schedules**

10 If you do not itemize deductions and line 9 is under \$5,000, find tax in tables on pages 12-14 of instructions. Omit lines 11a, b, c, or d. Enter tax on line 12a. **10**

11a If you itemize deductions, enter total from page 2, Part IV, line 17. If you do not itemize deductions, and line 9 is \$5,000 or more enter the larger of: (1) 10 percent of line 9; OR (2) \$200 (\$100 if married and filing separate return) plus \$100 for each exemption claimed on line 4, above. Deduction under (1) or (2) limited to \$1,000 (\$500 if married and filing separately). **11a 1,000 00**

11b Subtract line 11a from line 9. Enter balance on this line **11b 16,137 62**

11c Multiply total number of exemptions on line 4, above, by \$600 **11c 2,400 00**

11d Subtract line 11c from line 11b. Enter balance on this line. (Figure your tax on this amount by using tax rate schedule on page 11 of instructions.) Enter tax on line 12a. **11d 13,737 62**

12a Tax (Check if from: Tax Table ☐, Tax Rate Schedule ☒, Sch. D ☐, or Sch. G ☐) **12a 2,694 41**

12b Tax surcharge. If line 12a is less than \$734, find surcharge from tables on page 10 of instructions. If line 12a is \$734 or more, multiply amount on line 12a by .075 and enter result. (If you claim retirement income credit, use Schedule B (Form 1040) to figure surcharge.) **12b 202 08**

12c Total (add lines 12a and 12b) **12c 2,896 49**

13 Total credits (from page 2, Part V, line 4) **13 -**

14a Income tax (subtract line 13 from line 12c) **14a 2,896 49**

14b Tax from recomputing prior year investment credit (attach statement) **14b -**

15 Self-employment tax (Schedule C-3 or F-1) **15 199 20**

16 Total tax (add lines 14a, 14b, and 15) **16 3,395 69**

17 Total Federal income tax withheld (attach Forms W-2) **17 252 45**

18 Excess F.I.C.A. tax withheld (two or more employers—see page 5 of instr.) **18 -**

19 ☐ Nonhighway Federal gasoline tax—Form 4136, ☐ Reg. Inv.—Form 2439 **19 -**

20 1968 Estimated tax payments (include 1967 overpayment allowed as a credit) **20 1,000 00**

21 Total (add lines 17, 18, 19, and 20) **21 1,252 45**

22 If payments (line 21) are less than tax (line 16), enter Balance Due. Pay in full with this return **22 2,143 24**

23 If payments (line 21) are larger than tax (line 16), enter Overpayment **23 -**

24 Amount of line 23 you wish credited to 1969 Estimated Tax **24 -**

25 Subtract line 24 from line 23. Apply to: ☐ U.S. Savings Bonds, with excess refunded or ☐ Refund only **25 -**

**Your Tax, Credits, and Payments.**

**Balance Due or Refund**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.

Signature of preparer other than taxpayer **Henry Shallow and Associates** Date **4/14/69**

**Sign here**

Your signature **Carl Dentice** Date **4-15-69**

Spouse's signature (If filing jointly, BOTH must sign even if only one had income) **Betty Dentice** Date **4/15/69**

Signature of preparer other than taxpayer **Henry Shallow and Associates** Date **4/14/69**

Address **8210 West New Jersey Avenue Milwaukee, Wisconsin 53220**

es9-16-80159-1

**Part II Exemptions** Complete only for dependents claimed on line 3b, page 1

Form 1040-1968-Page 2

(a) NAME (If more space is needed attach schedule)	(b) Relationship	(c) Months lived in your home. If born or died during year write "B" or "D"	(d) Did dependent have income of \$500 or more?	(e) Amount YOU furnished for dependent's support. If 100% write "ALL"	(f) Amount furnished by OTHERS including dependent.
1				\$	\$
2					

3 Total number of dependents listed above. Enter here and on page 1, line 3b

**Part III Income from sources other than wages, etc.**

1a Gross dividends and other distributions on stock (list payers and amounts—write (H), (W), (J), for stock held by husband, wife, or jointly)

1b Exclusion (see instructions)

1c Capital gain distributions (see page 5 of instructions)

1d Nontaxable distributions (see page 5 of instructions)

1e Total (add lines 1b, 1c, and 1d)

1f Taxable dividends (line 1a less line 1e—  
not less than zero)

Interest (list payers and amounts below)

Earnings from savings and loan assoc. and credit unions.

Other interest (on bank deposits, bonds, tax refunds, etc.)

2 Total Interest income

3 Pensions and annuities, rents and royalties, partnerships, estates or trusts, etc. (attach Sch. B)

4 Business income or loss (attach Schedule C)

5 Sale or exchange of property (attach Schedule D)

6 Farm income or loss (attach Schedule F)

Miscellaneous income (state nature and source)

7 Total miscellaneous income

8 TOTAL (add lines 1f, 2, 3, 4, 5, 6, and 7).  
Enter here and on page 1, line 6

**Part III Adjustments to income**

1 "Sick pay" if included in line 5, page 1 (attach Form 2440 or other required statement)

2 Moving expenses (attach Form 3903)

3 Employee business expense (attach Form 2106 or other statement)

4 Payments by self-employed persons to retirement plans, etc. (attach Form 2950SE)

5 TOTAL ADJUSTMENTS (lines 1 through 4).  
Enter here and on page 1, line 8

**Part IV Itemized deductions—Use only if you do not use tax table or standard deduction.**

Medical and dental expense (not compensated by insurance or otherwise)—Attach itemized list.

1 One-half of insurance premiums for medical care (but not more than \$150)

2 Total cost of medicine and drugs

3 Enter 1% of line 9, page 1

4 Subtract line 3 from line 2 (not less than zero)

5 Other medical, dental expenses (include balance of insurance premiums for medical care not deductible on line 1)

6 Total (add lines 4 and 5)

7 Enter 3% of line 9, page 1

8 Subtract line 7 from line 6 (not less than zero)

9 Total (add lines 1 and 8)

Contributions.—Cash—including checks, money orders, etc. (itemize)

10 Total cash contributions

11 Other than cash (see instructions for required statement). Enter total of such items here

12 Carryover from prior years (see page 7 of instr.)

13 Total contributions (add lines 10, 11, and 12—see instructions for limitation)

Taxes.—Real estate

State and local gasoline

General sales (see page 15 of instructions)

State and local income

Personal property

14 Total taxes

Interest expense.—Home Mortgage

Installment purchases

Other (itemize)

15 Total interest expense

Miscellaneous deductions.—(see page 8 of instructions)

16 Total miscellaneous

17 TOTAL DEDUCTIONS (add lines 9, 13, 14, 15, and 16). Enter here and on page 1, line 11a

**Part V Credits**

1 Retirement income credit (Schedule B)

2 Investment credit (Form 3468)

3 Foreign tax credit (Form 1116)

4 TOTAL CREDITS (for page 1, line 13)

EXPENSE ACCOUNTS—If you had an expense allowance or charged expenses to your employer, check here ☐ and see page 6 of instructions.

**SCHEDULE C**  
**(Form 1040)**

U.S. Treasury Department  
Internal Revenue Service

**Profit (or Loss) From Business or Profession**

(Sole Proprietorship)

(Compute social security self-employment tax on Schedule C-3 (Form 1040))

**1968**

Attach this schedule to your income tax return, Form 1040 — Partnerships, joint ventures, etc., must file on Form 1065

Name as shown on page 1 of Form 1040

Carl and Betty Dentice

Social security number

393 12 3941

A Principal business activity Phonograph Service; product \_\_\_\_\_  
(See separate instructions) (For example: retail—hardware; wholesale—tobacco; services—legal; manufacturing—furniture; etc.)

B Business name Carl Dentice Amusement Co. C Employer Identification Number \_\_\_\_\_

D Business address Same

E Indicate method of accounting: (1) ☐ cash; (2) ☒ accrual; (3) ☐ other. (ZIP code)

F Was there any substantial change in the manner of determining quantities, costs, or valuations between the opening and closing inventories?  
☐ YES ☐ NO. If "Yes," attach explanation.

G Were you required to file Forms 1096 and 1099 for the calendar year 1968? (See "Item G" in separate instructions for Schedule C.)  
☐ YES ☐ NO. If "Yes," where were they filed?

1	Gross receipts or gross sales \$	Less: Returns and allowances \$	\$ 40,171 60
2	Inventory at beginning of year (if different from last year's closing inventory attach explanation)		
3	Merchandise purchased \$	less cost of any items withdrawn from business for personal use \$	
4	Cost of labor (do not include salary paid to yourself)		
5	Material and supplies		
6	Other costs (explain in Schedule C-1)		
7	Total of lines 2 through 6		
8	Inventory at end of this year		
9	Cost of goods sold and/or operations (subtract line 8 from line 7)		
10	Gross profit (subtract line 9 from line 1)		40,171 60

**OTHER BUSINESS DEDUCTIONS**

11	Depreciation (explain in Schedule C-2)	6,543 23	
12	Taxes on business and business property (explain in Schedule C-1)	1,481 21	
13	Rent on business property	2,400 00	
14	Repairs (explain in Schedule C-1) & Service Contracts	6,666 76	
15	Salaries and wages not included on line 4 (exclude any paid to yourself)		
16	Insurance		
17	Legal and professional fees		
18	Commissions		
19	Amortization (attach statement)		
20	Retirement plans, etc. (other than your share—see separate instructions)		
21	Interest on business indebtedness		
22	Bad debts arising from sales or services		
23	Losses of business property (attach statement)		
24	Depletion		
25	Other business expenses (explain in Schedule C-1)	7,885 19	
26	Total of lines 11 through 25		24,976 39
27	Net profit (or loss) (subtract line 26 from line 10). Enter here; in Schedule C-3, line 1; and on Form 1040, page 2, Part II, line 4. Figure your self-employment income and tax on Schedule C-3		15,195 21

**SCHEDULE C-1. EXPLANATION OF LINES 6, 12, 14, AND 25**

Line No.	Explanation	Amount	Line No.	Explanation	Amount
12	Personal Property	\$ 1,481.21	25	Office Supplies	\$ 83.76
25	Licenses	1,040.30	25	Auto Expense	618.93
25	Records	3,304.99	25	Bank Service Charge	1.90
25	Advertising	710.00			7,885.19
25	Needles and Parts	1,359.90			
25	Utilities	135.96			
25	Telephone	446.45			
25	Insurance	183.00			

## CONTINUATION OF SCHEDULE C-1. EXPLANATION OF LINES 6, 12, 14, AND 25.

Line No.	Explanation	Amount	Line No.	Explanation	Amount
		\$			\$

**SCHEDULE C-2. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 11**—Where double headings appear use the first heading for depreciation under Revenue Procedures 62-21 and 65-13 and the second heading for other authorized practices.

1. Group and guideline class OR Description of property	2. Cost or other basis at beginning of year OR Cost or other basis	3. Asset additions in year (amount) OR Date acquired	4. Asset retirements in year (amount) (applicable only to Rev. Proc. 62-21)	5. Depreciation allowed or allowable in prior years	6. Method of computing depreciation	7. Class life OR Rate (%) or life	8. Depreciation for this year
1 Total additional first-year depreciation (do not include in items below)							
Equipment	56,624.74	July, 1961		50,962.25	S.L.		-
"	8,005.65	1961	(4,346.60 trade-in)	3,372.53	S.L.	10%	329.31
"	14,648.01	1962		7,067.29	S.L.	10%	1,318.32
"	16,105.00	1963		6,053.57	S.L.	10%	1,449.45
"	14,314.90	1964		4,373.22	S.L.	10%	1,288.34
"	9,534.73	1965		1,707.19	S.L.	10%	858.13
"	2,430.56	1966		458.37	S.L.	10%	218.75
Chevrolet 1964	1,500.00	1966		570.00	S.L.	5 yrs	300.00
Equipment	1,477.75	1967		-	S.L.	10%	133.00
"	14,398.40	1968		-	S.L.	10%	647.93
2 Totals							6,543.23
3 Less: Amount of depreciation claimed elsewhere in Schedule C							
4 Balance—Enter here and on page 1, line 11							6,543.23

## SUMMARY OF DEPRECIATION

	Straight line	Declining balance	Sum of the years-digits	Units of production	Additional first year (section 179)	Other (specify)	Total
1 Under Rev. Proc's 62-21 & 65-13							
2 Other							

## EXPENSE ACCOUNT INFORMATION

Enter information with regard to yourself and your five highest paid employees. In determining the five highest paid employees, expense account allowances must be added to their salaries and wages. However, the information need not be submitted for any employee for whom the combined amount is less than \$10,000, or for yourself if your expense account allowance plus line 27, page 1, is less than \$10,000. See separate instructions for Schedule C, for definition of "expense account."

Did you claim a deduction for expenses connected with:

- (1) Entertainment facility (boat, resort, ranch, etc.)? ☐ YES ☐ NO (3) Employees' families at conventions or meetings? ☐ YES ☐ NO  
 (2) Living accommodations (except employees on business)? ☐ YES ☐ NO (4) Employee or family vacations not reported on Form W-2? ☐ YES ☐ NO

Name	Expense account	Salaries and wages
Owner		
1		
2		
3		
4		
5		



**SCHEDULE C-3**  
**(Form 1040)**

U.S. Treasury Department  
Internal Revenue Service

**Computation of Social Security Self-Employment Tax**

Attach this schedule to your income tax return, Form 1040  
See instructions on page 2

**1968**

- ▶ If you had wages, including tips, of \$7,800 or more which were subject to social security taxes, do not fill in this page.  
▶ Complete only one Schedule C-3; if you had more than one business, combine profits (or losses) from all of your businesses on this Schedule.  
▶ Each self-employed person must file a separate schedule.

Name of self-employed person (as shown on social security card) <b>Carl Dentice</b>		Social Security Number <b>393 12 5941</b>		Check applicable block (1) <input type="checkbox"/> Male (2) <input type="checkbox"/> Female
1	Net profit (or loss) shown in Schedule C (Form 1040), line 27 (Enter combined amount if more than one business)	<b>15,195 21</b>		
2	Add to net profit (or subtract from net loss) losses of business property shown in Schedule C, line 23	<b>-</b>		
3	Total (or difference)			<b>15,195 21</b>
4	Net income (or loss) from excluded services or sources included on line 3 Specify excluded services or sources			
5	Net earnings (or loss) from self-employment— (a) From business (line 3 less any amount on line 4) (b) From partnerships, joint ventures, etc. (other than farming) (c) From service as a minister, member of a religious order, or a Christian Science practitioner. If you filed Form 4361, check here <input type="checkbox"/> and enter zero on this line (d) From farming reported on line 2 (or line 3 if option used), of separate Schedule F-1 (Form 1040) (e) From service with a foreign government or international organization (f) Other (director's fees, etc.). Specify			
6	Total net earnings (or loss) from self-employment reported on line 5. Enter here and in item F below. (If line 6 is under \$400, you are not subject to self-employment tax. Do not fill in rest of page.)			<b>15,195 21</b>
7	The largest amount of combined wages and self-employment earnings subject to social security tax is	<b>\$ 7,800 00</b>		
8	(a) Total "F.I.C.A." wages as indicated on Form W-2 (b) Unreported tips, if any, subject to F.I.C.A. tax from Form 4137, line 9 (c) Total of lines 8(a) and 8(b). Enter here and in item G below	<b>7,800 00</b>		
9	Balance (subtract line 8(c) from line 7)			<b>7,800 00</b>
10	Self-employment income—line 6 or 9, whichever is smaller. Enter here and in item H, below			<b>499 20</b>
11	If line 10 is \$7,800, enter \$499.20; if less, multiply the amount on line 10 by .064			<b>499 20</b>
12	Adjustment for hospital insurance benefits tax from Form 4469. (Applies only to railroad employees and railroad employee representatives)			<b>-</b>
13	Self-employment tax (subtract line 12 from line 11). Enter here and on Form 1040, page 1, line 15			<b>499 20</b>

Do not detach

Schedule C-3 (Form 1040)

Important.—The amounts reported on the form below are for your social security account. This account is used in figuring any benefits, based on your earnings, payable to you, your dependents, and your survivors. Fill in each item accurately and completely.

**SCHEDULE SE**  
**(Form 1040)**

U.S. Treasury Department  
Internal Revenue Service

**U.S. Report of Self-Employment Income**

For crediting to your social security account

**1968**

Indicate year covered by this return (even though income was received only in part of year):

- A Calendar year 1968 ☒ or other taxable year beginning \_\_\_\_\_, 1968, ending \_\_\_\_\_  
If less than 12 months, was short year due to (a) ☐ Death, or (b) ☐ Change in accounting period, or (c) ☐ Other.

BUSINESS ACTIVITIES SUBJECT TO SELF-EMPLOYMENT TAX (Grocery store, restaurant, etc.)

B Phonograph Service

BUSINESS ADDRESS (number and street, city or post office, State, ZIP code)

c 8210 W. New Jersey Avenue, Milwaukee, Wis. 53220

D SOCIAL SECURITY NUMBER OF PERSON NAMED IN ITEM E BELOW



393

12

5941

PRINT OR TYPE NAME OF SELF-EMPLOYED PERSON AS SHOWN ON SOCIAL SECURITY CARD

Carl Dentice

PRINT OR TYPE HOME ADDRESS (number and street or rural route)

8210 W. New Jersey Avenue

(City or post office, State, and ZIP code)

Milwaukee, Wisconsin 53220

PLEASE DO NOT WRITE IN THIS SPACE

F ENTER AMOUNT FROM LINE 6 \$ **15,195 21**

G ENTER AMOUNT FROM LINE 8(c) IF ANY \$

H ENTER AMOUNT FROM LINE 10 \$ **7,800 00**

63

## DEPARTMENTAL CORRESPONDENCE

Date: December 24, 1969

To: [REDACTED]  
1030 State Office Building  
1 West Wilson Street  
From: Madison, Wisconsin

Subject: [REDACTED]  
Central Audit

Carl & Betty Dentice  
8210 West New Jersey Avenue  
Milwaukee, Wisconsin 53220

b6  
b7C

Enclosed is the 1968 return of above taxpayers; the remaining file is charged to your office.

Our records also indicate one payment of \$75.00 for 1968 estimated taxes, whereas the return shows a claim for \$300.00.

[REDACTED]  
RAT:dt  
Enc.

FORM

1

WISCONSIN

STATE, COUNTY  
AND MUNICIPAL

1967

DUE DATE  
APRIL 15, 1968COMBINED INDIVIDUAL INCOME TAX RETURN  
For 1967 or income year beginning \_\_\_\_\_ ending \_\_\_\_\_Make your check payable to  
and mail your tax return to:WISCONSIN  
DEPARTMENT  
OF REVENUEPost Office Box 59  
Madison, Wisconsin  
53701

LAST NAME (please print or type)

Dentice

YOUR FIRST NAME AND INITIAL

Carl

WIFE'S FIRST NAME AND INITIAL

Betty

YOUR SOCIAL SECURITY NUMBER

393 12 5941

WIFE'S SOCIAL SECURITY NUMBER

388 24 4032

HOME ADDRESS (Number and Street or Rural Route)

8210 W. New Jersey Ave.

A COPY OF YOUR FEDERAL  
INCOME TAX RETURN, FORM  
1040 AND SCHEDULES, MUST  
BE ATTACHED TO THIS  
RETURN

CITY OR POST OFFICE

Milwaukee

STATE

Wisconsin

ZIP CODE

53220

COUNTY

Milwaukee

CITY

Milwaukee

VILLAGE

TOWNSHIP

Enter the name of the county AND of  
the city, village or township in which  
you lived in 1967. (Businessmen — see  
instructions)

## INCOME

1. Federal total income from federal Form 1040, page 1, line 9. If both husband and wife had income, complete PART III on reverse side and bring forward separate amounts . . . . .
2. Additions: a. Capital gains deduction from Federal Form 1040, Schedule D, Part I, line 11 . . . . .  
b. Other (specify) . . . . .
3. Total (add lines 1 and 2) . . . . .
4. Subtractions: (specify) . . . . .

Modifications  
See Page 3  
of  
Instructions

5. Wisconsin total income (subtract line 4 from line 3) . . . . .

COMPUTE YOUR NET TAXABLE INCOME BY USING EITHER 6a OR 6b

6. Itemized or standard deductions:  
a. If you ITEMIZE DEDUCTIONS, check this block and enter total itemized deductions from federal Form 1040, page 2, PART IV. See page 4 of instructions. ☐  
b. If you elect the STANDARD DEDUCTION, check this block and enter 10% of line 5, but not more than \$1,000, nor less than \$300. Total of husband and wife cannot exceed \$1,000. If one spouse claims the \$300 minimum deduction, the other spouse may claim no deduction. ☐

7. Wisconsin net taxable income (subtract line 6 from line 5) . . . . .

HUSBAND OR SINGLE PERSON		WIFE	
14389	94	456	28
14389	94	456	28
14389	94	456	28
954	37	45	63
13435	57	410	65

## TAX COMPUTATION

8. Gross tax (compute tax on amount on line 7 using Tax Table) . . . . .
9. Personal exemptions (from page 2, PART I) . . . . .
10. Net tax (subtract line 9 from line 8) . . . . .

805	75	11	50
28	50	11	50
777	25		

## PAYMENTS AND CREDITS

11. Wisconsin income tax withheld (attach WT-9s) . . . . .
12. Wisconsin estimated tax payments and credits . . . . .
13. Income tax paid to other states (attach certified copy) . . . . .
14. Homestead relief credit (attach Schedule H) . . . . .
15. Total payments and credits (add lines 11 through 14) . . . . .

Husband or Single Person	Wife
150 00	11 27

150	00	11	27
-----	----	----	----

## TAX DUE OR REFUND

16. If payments and credits (line 15) are less than tax (line 10), enter BALANCE DUE . . . . .  
(Pay in full with this return unless as a married person you use line 21)
17. If payments and credits (line 15) are larger than tax (line 10), enter overpayment . . . . .
18. Enter on this line, and also on line 5 of your 1968 Form 1-ES, any amount of your overpayment on line 17 which you wish credited to your 1968 Wisconsin Declaration of Estimated Income Tax . . . . .
19. Subtract line 18 from line 17. Enter on this line the amount of YOUR REFUND . . . . .  
(Married persons may use line 21 to offset a tax due by their spouse)
20. If your overpayment is less than \$2.00, do you wish the amount refunded? Yes ☐ No ☐

627	25		
		11	27
		11	27

## FOR MARRIED PERSONS FILING COMBINED RETURN

21. To credit the tax overpayment of one spouse against the tax due of the other spouse, figure the difference between line 16 and line 19 and enter net tax due on line A (pay in full with this return) or enter net refund on line B.

A. NET TAX DUE	615 98
B. NET REFUND	

I declare under penalties of law that I have examined this return (including accompanying schedules, statements and copy of federal income tax return) and to the best of my knowledge and belief it is true, correct and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.

Sign

Here (Taxpayer's signature)

(If combined return, BOTH HUSBAND AND WIFE MUST SIGN)

(Wife's signature)

(Date)

Sign here

(Signature of preparer other than taxpayer)

(Address)

(Date)

VALIDATION NUMBER

TAX DISTRICT

COUNTY

MONTH

YEAR

TYPE

MANNER

CODES

This space for departmental use only

I-010

67129 APR 30 68

615.98

E-11.2

**PART I — EXEMPTIONS**

AMOUNT

1. Enter \$10 for yourself, if under 65 on December 31, 1967 (\$15, if 65 or over) . . . . . 10.00
2. Enter \$10 for your wife, if under 65 on December 31, 1967 (\$15, if 65 or over) . . . . . 10.00
3. Enter number of dependent children from federal Form 1040, page 1, line 3a 2, and multiply by \$10 . . . . . 20.00
4. Enter number of other dependents from federal Form 1040, page 1, line 3b \_\_\_\_\_, and multiply by \$10 . . . . .
5. If you are unmarried but qualify as head of family, enter additional \$10. (See instructions and complete item 7 below) . . . . .
6. Total exemptions . . . . . 40.00
 

Amount claimed by wife . . . . .	{	To appropriate columns	}	11.50
Difference allowable to husband . . . . .		on page 1, line 9		28.50
7. If you claim head of family exemption, answer following questions yes or no. (Head of family exemption is not allowable to married persons. Refer to page 5 of instructions to determine whether you qualify for head of family exemption.)
  - a. Were you on December 31, 1967: 1. Single? . . . . . 2. A widow or widower? . . . . . 3. Legally separated from spouse by a decree of divorce or separate maintenance? . . . . .
  - b. During 1967 did you: 1. Maintain a household? . . . . . 2. Support in the household yourself and one or more persons who qualified as dependents? . . . . .

**PART II — OTHER INFORMATION**

1. If you did not file a 1966 return, please explain. } Husband or Single Person . . . . .  
Wife . . . . .
2. If marriage took place in 1967, please give full name and address of wife before marriage: } NAME ADDRESS CITY AND STATE
3. If you are in business, please enter your: } Wisconsin Seller's Permit Number . . . . .  
Wisconsin Employer's Withholding Number . . . . .
4. 

GIFT TAX INFORMATION (Sec. 72.75-72.81 Statutes)	ANSWER } Did you make gifts to any one individual during 1967 in excess of \$1000? . . . YES OR NO } Did you receive gifts from any one individual during 1967 in excess of \$1000? . . .	Husband or single person	Wife
	Obtain forms and instructions from your district office to report gifts of a value in excess of \$1000 made to any one donee or received from any one donor during the year 1967. Nonresidents: It is necessary to complete the gift tax questions only if the gift involved real estate or personal property located in Wisconsin.		

(Complete this part only if both husband and wife had income and filed a joint federal return)

**PART III — DETAILS OF INCOME FROM FEDERAL INCOME TAX RETURN (FORM 1040)**

Enter in Column A the items below as they appear on pages 1 and 2 of federal Form 1040. Then enter in Columns B and C the amounts which would have been reported on separate federal returns of husband and wife.

	(Col. A) JOINT AMOUNT	(Col. B) HUSBAND	(Col. C) WIFE
<b>INCOME</b>			
Wages, salaries, tips, etc. (from federal Form 1040, page 1, line 5) (Lines 1 through 7 from federal Form 1040, page 2, PART II)	456 28		
1. Dividends . . . . .			
2. Interest . . . . .			
3. Pensions and annuities, rents and royalties, etc. . . . .			
4. Business income . . . . .	14389 94	14389 94	
5. Sale or exchange of property . . . . .			
6. Farm income . . . . .			
7. Miscellaneous income . . . . .			
8. TOTAL (Should agree with federal Form 1040, page 1, line 7) . . . . .	14845 22	14389 94	456 28
<b>FEDERAL ADJUSTMENTS</b>			
(Lines 1 through 5 from federal Form 1040, page 2, PART III)			
1. "Sick pay" if included above . . . . .			
2. Moving expenses . . . . .			
3. Employee business expense . . . . .			
4. Payments by self-employed persons to retirements plans, etc. . . . .			
5. Total adjustments . . . . .			
FEDERAL TOTAL INCOME (Subtract adjustments from line 8) . . . . .			
(Carry FEDERAL TOTAL INCOME to line 1 on reverse side)			

• ATTACH FORMS WT-9 HERE •

# WAGE AND TAX STATEMENT 1967

\* Includes tips reported by employee. This amount is before payroll deductions or "sick pay" exclusions.

SENTRY MARKETS, INC.  
1200 W. SUNSET DRIVE  
WAUKESHA, WIS. 53186  
FED # 39-0951989 ST # 53899

EMPLOYEE: ATTACH THIS COPY TO STATE (or City) TAX RETURN.

Type or print EMPLOYER'S identification number, name, and address above

INCOME TAX INFORMATION			SOCIAL SECURITY INFORMATION			
FEDERAL INCOME TAX WITHHELD	WAGES <sup>1</sup> PAID SUBJECT TO WITHHOLDING IN 1967	OTHER COMPENSATION PAID IN 1967	STATE TAX WITHHELD	CITY TAX WITHHELD	FICA EMPLOYEE TAX WITHHELD	TOTAL FICA WAGES PAID IN 1967
5899	45628	1	1127		7086	
5-S-80. 388-24-4032			NAME OF STATE (OR CITY)		EMPLOYEE NUMBER	
BETTY L GENTICE 8210 W NEW JERSEY MILWAUKEE WIS 53220			WISCONSIN		254302	
Type or print EMPLOYEE'S social security number, name, and address above			UNCOLLECTED EMPLOYEE TAX ON TIPS		* (SICK PAY) EXCLUDABLE UNDER SECTION 105(d)	

APP. F52

PRINTED BY THE STANDARD REGISTER COMPANY, U.S.A.

DETACH MARGIN AT PERFORATION BEFORE MAILING

# Form 1040 U.S. Individual Income Tax Return for the year January 1-December 31, 1967, or other taxable year beginning 1967, ending 19

**First name and initial (If joint return, use first names and middle initials of both)** Carl & Betty  
**Last name** Dentice  
**Your social security number** 393-12 5941  
**Home address (Number and street or rural route)** 8210 W. New Jersey Ave.  
**City, town or post office, and state** Milwaukee, Wisconsin  
**ZIP code** 53226  
**Your occupation** Service Man  
**Spouse's social security number** 388-24-1032  
**Spouse's occupation**

**Enter below name and address used on your return for 1966 (if same as above, write "Same"). If none filed, give reason. If changing from separate to joint or joint to separate returns, enter 1966 names and addresses.**  
**Your present employer and address** Same  
**Spouse's present employer and address, if joint return** Self-employed.

**Your Filing Status—check only one:**  
 1a ☐ Single  
 1b ☐ Married filing joint return (even if only one had income)  
 1c ☒ Married filing separately. If spouse is also filing a return, enter her (his) social security number in space provided above and give first name here  
 1d ☐ Unmarried Head of Household  
 1e ☐ Surviving widow(er) with dependent child

**Your Exemptions** Regular 65 or over Blind  
 2a Yourself ☐ ☐ ☐ Enter number of boxes checked  
 2b Spouse ☐ ☐ ☐  
 3a First names of your dependent children who lived with you  
 3b Number of other dependents (from page 2, Part I, line 3)  
 4 Total exemptions claimed

Income If joint return include all income of both husband and wife Find tax from table OR Figure tax using tax rate schedules	5	Wages, salaries, tips, etc. If not shown on attached Forms W-2 attach explanation	5		
	6	Other income (from page 2, Part II, line 8)	6	456	28
	7	Total (add lines 5 and 6)	7	1438	94
	8	Adjustments to income (from page 2, Part III, line 5)	8	1446	22
	9	Total income (subtract line 8 from line 7)	9		22
	10	If you do not itemize deductions and line 9 is less than \$5,000, find your tax from tables in instructions. Do not use lines 11a, b, c, or d. Enter tax on line 12.	10		
	11a	If you itemize deductions, enter total from page 2, Part IV, line 17. If you do not itemize deductions, and line 9 is \$5,000 or more enter the larger of: (1) 10 percent of line 9; OR (2) \$200 (\$100 if married and filing separate return) plus \$100 for each exemption claimed on line 4, above. Deduction under (1) or (2) limited to \$1,000 (\$500 if married and filing separately).	11a	1000	00
	11b	Subtract line 11a from line 9	11b		
	11c	Multiply total number of exemptions on line 4, above, by \$600	11c	1344	22
	11d	Subtract line 11c from line 11b. Enter balance on this line. (Figure your tax on this amount by using tax rate schedule on page 11 of instructions.) Enter tax on line 12.	11d	2400	60
Your Tax, Credits, and Payments	12	Tax (from either Tax Table, see line 10, or Tax Rate Schedule, see lines 11a-11d)	12	1146	22
	13	Total credits (from page 2, Part V, line 4)	13	2138	17
	14a	Income tax (subtract line 13 from line 12)	14a	100	44
	14b	Tax from recomputing prior year investment credit (attach statement)	14b	203	73
	15	Self-employment tax (Schedule C-3 or F-1)	15		
	16	Total tax (add lines 14a, 14b, and 15)	16	422	40
	17	Total Federal income tax withheld (attach Forms W-2)	17		13
	18	Excess F.I.C.A. tax withheld (two or more employers—see page 5 of instr.)	18	58	
	19	<input type="checkbox"/> Nonhighway Federal gasoline tax—Form 4136, <input type="checkbox"/> Reg. Inv.—Form 2439	19		
	20	1967 Estimated tax payments (include 1966 overpayment allowed as a credit)	20	400	
Balance Due or Refund	21	Total (add lines 17, 18, 19, and 20)	21		
	22	If payments (line 21) are less than tax (line 16), enter Balance Due. Pay in full with this return	22	458	99
	23	If payments (line 21) are larger than tax (line 16), enter Overpayment	23	1998	14
	24	Amount of line 23 you wish credited to 1968 Estimated Tax	24		
	25	Subtract line 24 from line 23. Apply to: <input type="checkbox"/> U.S. Savings Bonds, with excess refunded or <input type="checkbox"/> Refund only	25		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.

**Sign here** Your signature: Carl Dentice Date: 4-15-68  
 Spouse's signature (if filing jointly, BOTH must sign even if only one had income): Betty Dentice  
 Signature of preparer other than taxpayer: \_\_\_\_\_ Date: \_\_\_\_\_  
 Address: \_\_\_\_\_

**Part II Exemptions** Complete only for dependents claimed on line 3b, page 1

Form 1040-1967-Page 2

(a) NAME (If more space is needed attach schedule)	(b) Relationship	(c) Months lived in your home. If born or died during year write "B" or "D"	(d) Did dependent have income of \$800 or more?	(e) Amount YOU furnished for dependent's support. If 100% write "ALL"	(f) Amount furnished by OTHERS including dependent.
1				\$	\$
2					
3 Total number of dependents listed above. Enter here and on page 1, line 3b					

**Part III Income from sources other than wages, etc.**

1a Gross dividends and other distributions on stock (list payers and amounts—write (H), (W), (J), for stock held by husband, wife, or jointly)	
Total line 1a	
1b Exclusion (see instructions)	
1c Capital gain distributions (see page 6 of instructions)	
1d Nontaxable distributions (see page 6 of instructions)	
1e Total (add lines 1b, 1c, and 1d)	
1f Taxable dividends (line 1a less line 1e— not less than zero)	

Interest (list payers and amounts below)

Earnings from savings and loan assoc. and credit unions.

Other interest (banks, bonds, tax refunds, etc.)

2 Total interest income	
3 Pensions and annuities, rents and royalties, partnerships, estates or trusts, etc. (attach Sch. B)	
4 Business income or loss (attach Schedule C)	14389 44
5 Sale or exchange of property (attach Schedule D)	
6 Farm income or loss (attach Schedule F)	

Miscellaneous income (state nature and source)

7 Total miscellaneous income	
8 TOTAL (add lines 1f, 2, 3, 4, 5, 6, and 7). Enter here and on page 1, line 6	14389 44

**Part IV Adjustments to income**

1 "Sick pay" if included in line 5, page 1 (attach Form 2440 or other required statement)	
2 Moving expenses (attach Form 3903)	
3 Employee business expense (attach Form 2106 or other statement)	
4 Payments by self-employed persons to retirement plans, etc. (attach Form 2950SE)	
5 TOTAL ADJUSTMENTS (lines 1 through 4). Enter here and on page 1, line 8	

**Part V Itemized deductions**—Use only if you do not use tax table or standard deduction.

Medical and dental expense (not compensated by insurance or otherwise)—Attach itemized list.

1 One-half (but not more than \$150) of insurance premiums for medical care	
2 Total cost of medicine and drugs	
3 Enter 1% of line 9, page 1	
4 Subtract line 3 from line 2 (not less than zero)	
5 Other medical, dental expenses (include balance of insurance premiums for medical care not deductible on line 1)	
6 Total (add lines 4 and 5)	
7 Enter 3% of line 9, page 1	
8 Subtract line 7 from line 6 (not less than zero)	
9 Total (add lines 1 and 8)	

Contributions.—Cash—including checks, money orders, etc. (itemize)

10 Total cash contributions	
11 Other than cash (see instructions for required statement). Enter total of such items here	
12 Carryover from prior years (see page 8 of inst.)	
13 Total contributions (add lines 10, 11, and 12—see instructions for limitation)	

Taxes.—Real estate	
State and local gasoline	
General sales (see page 15 of instructions)	
State and local income	
Personal property	
14 Total taxes	

Interest expense.—Home Mortgage

Other (itemize)

15 Total interest expense	
---------------------------	--

Miscellaneous deductions.—(see page 9 of instructions)

16 Total miscellaneous	
17 TOTAL DEDUCTIONS (add lines 9, 13, 14, 15, and 16). Enter here and on page 1, line 11a	

**Part VI Credits**

1 Retirement income credit (Schedule B)	
2 Investment credit (Form 3468)	103 44
3 Foreign tax credit (Form 1116)	
4 TOTAL CREDITS (for page 1, line 13)	103 44

EXPENSE ACCOUNTS.—If you had an expense allowance or charged expenses to your employer, check here ☐ and see page 7 of instructions.

**SCHEDULE C**  
**(Form 1040)**

U.S. Treasury Department  
Internal Revenue Service

**Profit (or Loss) From Business or Profession**

(Sole Proprietorships)

(Compute social security self-employment tax on Schedule C-3 (Form 1040))

**1967**

Attach this schedule to your income tax return, Form 1040 — Partnerships, joint ventures, etc., must file on Form 1065

Name and address as shown on page 1, Form 1040

**Carl & Betty Dentice 8210 W. New Jersey Ave. Milwaukee, Wis.**

**A** Principal business activity Phonograph Service product \_\_\_\_\_  
(See separate instructions) (For example: retail—hardware; wholesale—tobacco; services—legal; manufacturing—furniture; etc.)

**B** Business name Carl Dentice Amusement Co. **C** Employer identification number \_\_\_\_\_

**D** Business address if different from above, otherwise enter "same" Same

**E** Indicate method of accounting: (1) ☐ cash; (2) ☐ accrual; (3) ☐ other. (ZIP code) \_\_\_\_\_

**F** Was an Employer's Quarterly Federal Tax Return, Form 941, filed for this business for any quarter in 1967? ☐ Yes ☐ No.

**G** Is this business located within the boundaries of the city, town, etc., indicated on Line D? ☐ Yes ☐ No.

**H** Did you own this business at the end of 1967? ☐ Yes ☐ No.

**I** How many months in 1967 did you own this business? \_\_\_\_\_

<b>1</b> Gross receipts or gross sales \$	Less: Returns and allowances \$	\$	<b>40087</b>	<b>50</b>
<b>2</b> Inventory at beginning of year (if different from last year's closing inventory attach explanation)				
<b>3</b> Merchandise purchased \$	less cost of any items withdrawn from business for personal use \$			
<b>4</b> Cost of labor (do not include salary paid to yourself)				
<b>5</b> Material and supplies				
<b>6</b> Other costs (explain in Schedule C-1)				
<b>7</b> Total of lines 2 through 6				
<b>8</b> Inventory at end of this year				
<b>9</b> Cost of goods sold (subtract line 8 from line 7)				
<b>10</b> Gross profit (subtract line 9 from line 1)			<b>40087</b>	<b>50</b>
<b>OTHER BUSINESS DEDUCTIONS</b>				
<b>11</b> Depreciation (explain in Schedule C-2)		<b>6124.57</b>		
<b>12</b> Taxes on business and business property (explain in Schedule C-1)		<b>2136.23</b>		
<b>13</b> Rent on business property		<b>1800.00</b>		
<b>14</b> Repairs (explain in Schedule C-1) <u>Service Contracts</u>		<b>6647.05</b>		
<b>15</b> Salaries and wages not included on line 4 (exclude any paid to yourself)				
<b>16</b> Insurance				
<b>17</b> Legal and professional fees				
<b>18</b> Commissions				
<b>19</b> Amortization (attach statement)				
<b>20</b> Retirement plans, etc. (other than your share—see separate instructions)				
<b>21</b> Interest on business indebtedness				
<b>22</b> Bad debts arising from sales or services				
<b>23</b> Losses of business property (attach statement)				
<b>24</b> Depletion of mines, oil and gas wells, timber, etc. (attach schedule)				
<b>25</b> Other business expenses (explain in Schedule C-1)		<b>8989.71</b>		
<b>26</b> Total of lines 11 through 25			<b>25697</b>	<b>56</b>
<b>27</b> Net profit (or loss) (subtract line 26 from line 10). Enter here; in Schedule C-3, line 1; and on Form 1040, page 2, Part II, line 4			<b>14389</b>	<b>94</b>

**SCHEDULE C-1. EXPLANATION OF LINES 6, 12, 14, AND 25**

Line No.	Explanation	Amount	Line No.	Explanation	Amount
<b>12</b>	Personal Property	\$ 2136.23	<b>25</b>	Telephone	\$ 388.47
<b>25</b>	Licenses	1138.05	<b>25</b>	Insurance	198.48
<b>25</b>	Records	3400.06		Office Supplies	128.52
<b>25</b>	Advertising	651.65		Auto Expense	476.67
<b>25</b>	Handles & Parts	2500.77			
<b>25</b>	Rentals	16.85			
<b>25</b>	Utilities	90.19			



**SCHEDULE C-2. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 11**

This schedule is designed for taxpayers using the alternative guidelines and administrative procedures described in Revenue Procedures 62-21 and 65-13, as well as for those taxpayers who wish to continue using practices authorized prior to these revenue procedures. Where double headings appear use the first heading for depreciation under Revenue Procedures 62-21 and 65-13 and the second heading for other authorized practices.

1. Group and guideline class OR Description of property	2. Cost or other basis at beginning of year OR Cost or other basis	3. Asset additions in year (amount) OR Date acquired	4. Asset retirements in year (amount) (applicable only to Rev. Proc. 62-21)	5. Depreciation allowed or allowable in prior years	6. Method of computing depreciation	7. Class life OR Rate (%) or life	8. Depreciation for this year
<b>1 Total additional first-year depreciation (do not include in items below)</b>							
Equipment	56624.74	7/1/61		50962.25	s/1	5Yrs.	
"	8005.65	1961		3732.53	s/1	10%	720.51
"	14648.01	1962		5748.97	s/1	10%	1318.32
"	16105.00	1963		4624.11	s/1	10%	1429.46
"	14314.90	1964		3084.82	s/1	10%	1288.39
"	9534.73	1965		858.06	s/1	10%	849.13
"	2430.56	1966		239.61	s/1	10%	218.76
Chevrolet 1964	1500.00	1966		270.00	s/1	5Yrs.	300.00
Equipment	1477.75	1967		****	s/1	10%	
							6124.57
<b>2 Totals</b>							6124.57
<b>3 Less: Amount of depreciation claimed elsewhere in Schedule C</b>							
<b>4 Balance—Enter here and on page 1, line 11</b>							6124.57

**SUMMARY OF DEPRECIATION**

	Straight line	Declining balance	Sum of the years-digits	Units of production	Additional first year (section 179)	Other (specify)	Total
1 Under Rev. Proc's 62-21 & 65-13							
2 Other							

**EXPENSE ACCOUNT INFORMATION**

Enter information with regard to yourself and your five highest paid employees. In determining the five highest paid employees, expense account allowances must be added to their salaries and wages. However, the information need not be submitted for any employee for whom the combined amount is less than \$10,000, or for yourself if your expense account allowance plus line 27, page 1, is less than \$10,000. See separate instructions for Schedule C, for definition of "expense account."

Did you claim a deduction for expenses connected with: (If answer to any question is "YES," check applicable boxes within that question.)

- J. A hunting lodge ☐  
 working ranch or farm ☐  
 fishing camp ☐  
 resort property ☐  
 pleasure boat or yacht ☐  
 or other similar facility ☐

(Other than where the operation of the facility was your principal business.) ☐ YES ☐ NO

- K. Vacations for you or members of your family, or employees or member of their families? (Other than vacation pay reported on Form W-2.) ☐ YES ☐ NO

- L. The leasing, renting, or ownership of a hotel room or suite ☐, apartment ☐, or other dwelling ☐, which was used by you, your customers, employees, or members of their families? (Other than use by yourself or employees while in business travel status.) ☐ YES ☐ NO

- M. The attendance of members of your family or your employees' families at conventions or business meetings? ☐ YES ☐ NO

Name	Expense account	Salaries and wages
Owner		
1		
2		
3		
4		
5		

**ADDITIONAL INFORMATION**

1. Was there any substantial change in the manner of determining quantities, costs, or valuations between the opening and closing inventories? ☐ YES ☐ NO. If "Yes," attach explanation.
2. Are you liable for filing Forms 1096 and 1099 or 1087 for the calendar year 1967? (See last paragraph of separate instructions for Schedule C.) ☐ YES ☐ NO. If "Yes," where were they filed?

**SCHEDULE C-3**  
**(Form 1040)**U.S. Treasury Department  
Internal Revenue Service**Computation of Social Security Self-Employment Tax**Attach this schedule to your income tax return, Form 1040  
See instructions on page 2**1967**

- ▶ If you had wages, including tips, of \$6,600 or more which were subject to social security taxes, do not fill in this page.  
▶ Complete only one Schedule C-3; if you had more than one business, combine profits (or losses) from all of your businesses on this Schedule.  
▶ Each self-employed person must file a separate schedule.

NAME AND ADDRESS (as shown on page 1 of Form 1040)

Carl &amp; Betty Dentice 8210 W. New Jersey Ave. Milwaukee, Wis.

NAME OF SELF-EMPLOYED PERSON (as shown on social security card)

Carl Dentice

Social Security Number

393-12 5941

1	Net profit (or loss) shown in Schedule C (Form 1040), line 27 (Enter combined amount if more than one business)	14389	94		
2	Add to net profit (or subtract from net loss) losses of business property shown in Schedule C, line 23				
3	Total (or difference)			14389.	94
4	Net income (or loss) from excluded services or sources included on line 3. Specify excluded services or sources				
5	Net earnings (or loss) from self-employment— (a) From business (line 3 less any amount on line 4) (b) From partnerships, joint ventures, etc. (other than farming) (c) From service as a minister, member of a religious order, or a Christian Science practitioner. Enter only if you have filed or are filing Form 2031 (d) From farming reported on line 2 (or line 3 if option used), separate Schedule F-1 (Form 1040) (e) From service with a foreign government or international organization				
6	Total net earnings (or loss) from self-employment reported on line 5. Enter here and in item F below. (If line 6 is under \$400, you are not subject to self-employment tax. Do not fill in rest of page.)			14389	94
7	The largest amount of combined wages and self-employment earnings subject to social security tax is	\$	6,600	00	
8	(a) Total "F.I.C.A." wages as indicated on Form W-2 (b) Unreported tips, if any, subject to F.I.C.A. tax from Form 4137, line 9 (c) Total of lines 8(a) and 8(b). Enter here and in item G below				
9	Balance (subtract line 8(c) from line 7)			6600	00
10	Self-employment income—line 6 or 9, whichever is smaller. Enter here and in item H, below			6600	00
11	Self-employment tax—If line 10 is \$6,600, enter \$422.40; if less, multiply the amount on line 10 by 6.4%. Enter this amount here and on page 1, line 15, Form 1040			422	40

Do not detach

Schedule C-3 (Form 1040)

Important.—The amounts reported on the form below are for your social security account. This account is used in figuring any benefits, based on your earnings, payable to you, your dependents, and your survivors. Fill in each item accurately and completely.

**SCHEDULE SE**  
**(Form 1040)**U.S. Treasury Department  
Internal Revenue Service**U.S. Report of Self-Employment Income**

For crediting to your social security account

**1967**

Indicate year covered by this return (even though income was received only in part of year):

- A Calendar year 1967 ☒ or other taxable year beginning \_\_\_\_\_, 1967, ending \_\_\_\_\_  
If less than 12 months, was short year due to (a) ☐ Death, or (b) ☐ Change in accounting period, or (c) ☐ Other.

B BUSINESS ACTIVITIES SUBJECT TO SELF-EMPLOYMENT TAX (Grocery store, restaurant, etc.)

Phonograph Service

C BUSINESS ADDRESS (number and street, city or post office, State, ZIP code)

8210 W. New Jersey Ave.

D SOCIAL SECURITY NUMBER OF PERSON  
NAMED IN ITEM E BELOW

393

12

5941

PRINT OR TYPE NAME OF SELF-EMPLOYED PERSON AS SHOWN ON SOCIAL SECURITY CARD

Carl Dentice

E PRINT OR TYPE HOME ADDRESS (number and street or rural route)

8210 W. New Jersey Ave.

(City or post office, State, and ZIP code)

Milwaukee, Wis.

PLEASE DO NOT WRITE IN THIS SPACE

F ENTER AMOUNT  
FROM LINE 6

\$ 14389 94

G ENTER AMOUNT FROM  
LINE 8(c) IF ANY

\$

H ENTER AMOUNT  
FROM LINE 10

\$ 6600 00

SE

# Computation of Investment Credit

**1967**

TO BE ATTACHED TO YOUR TAX RETURN  
For calendar year 1967 or other taxable year beginning

1967, ending 19

Name and address

*Carl and Betty Ventner*  
*8210 West New Jersey Avenue, Milwaukee, Wisconsin*

**1 Investment in new and used property including investment in suspension period property**

NOTE: Include your share of investment in property by a partnership, estate, trust, small business corporation, or lessor.

Type of property	Line	(1) Life years	(2) Cost or basis	(3) Applicable percentage	(4) Investment (Column 2 x column 3)
NEW PROPERTY	(a)	4 or more but less than 6		33 1/3	
	(b)	6 or more but less than 8		66 2/3	
	(c)	8 or more	<i>1477.75</i>	100	<i>1477.75</i>
USED PROPERTY (See instructions for dollar limitation)	(d)	4 or more but less than 6		33 1/3	
	(e)	6 or more but less than 8		66 2/3	
	(f)	8 or more		100	

**2 Total investment—Add lines 1(a) through (f)**

**3 (a) Amount of investment on line 2 which is attributable to suspension period property**

(b) Amount of exemption from suspension period property (cost of suspension period property in column 2, line 1, which is selected to be treated as qualified property—not to exceed \$20,000 less any amount selected in prior year)

(c) Enter in column 2 below the amount of investment on line 3(b) according to life years:

(1) Life years	(2) Cost or basis	(3) Applicable percentage	(4) (Column 2 x column 3)
4 or more but less than 6		33 1/3	
6 or more but less than 8		66 2/3	
8 or more		100	

(d) Total of column 4

**4 Line 3(a) less line 3(d)**

**5 Total qualified investment—Line 2 less line 4**

**6 Tentative investment credit—7% of line 5 (3% for public utility property)**

**7 Carryback and carryover of unused credit(s) (attach computation)**

**8 TOTAL—Add lines 6 and 7**

**LIMITATION**

**9 (a) Individuals—Enter amount from line 12, page 1, Form 1040**

(b) Estates and trusts—Enter amount from line 25 or 26, page 1, Form 1041

(c) Corporations—Enter amount from line 7, Tax Computation Schedule, Form 1120

**10 Individuals, estates and trusts: (a) Foreign tax credit**

(b) Retirement income credit

**11 Total—Add lines 10(a) and (b)**

**12 Line 9 less line 11**

(Married persons filing separately, affiliated groups, estates and trusts, see instruction 13)

**13 (a) Enter amount on line 12 or \$25,000, whichever is lesser**

(b) If line 12 exceeds \$25,000, multiply the excess by the applicable percentage determined in accordance with instruction 13.

**14 Total—Add lines 13(a) and (b)**

**15 Less 7% of line 4 (3% for public utility property)**

**16 Line 14 less line 15**

**17 Investment credit—Enter amount on line 8 or line 16, whichever is lesser**

**SCHEDULE A**

If any part of your investment in 1 above was made by a partnership, estate, trust, small business corporation, or lessor complete the following:

Name (Partnership, estate, trust, etc.)	Address	Property		
		New	Used	Life years
		\$	\$	

This return was prepared from information  
Submitted by Taxpayer without audit.  
Henry Shellow and Associates

FORM 1

## WISCONSIN STATE, COUNTY AND MUNICIPAL

## COMBINED INDIVIDUAL INCOME TAX RETURN

1966

DUE DATE  
APRIL 17, 1967

For 1966 or income year beginning \_\_\_\_\_ ending \_\_\_\_\_

Make your check payable to  
and mail your tax return to:WISCONSIN  
DEPARTMENT  
OF TAXATIONP. O. BOX 59  
Madison, Wisconsin  
53701

LAST NAME (please print or type)

Dentice

YOUR FIRST NAME AND INITIAL

Carl

WIFE'S FIRST NAME AND INITIAL

Betty

YOUR SOCIAL SECURITY NUMBER

393 12 5941

WIFE'S SOCIAL SECURITY NUMBER

HOME ADDRESS (Number and Street or Rural Route)

8410 West New London Drive

CITY OR POST OFFICE

Milwaukee

STATE

Wisconsin

ZIP CODE

53220

A COPY OF YOUR FEDERAL  
INCOME TAX RETURN, FORM  
1040 AND SCHEDULES, MUST  
BE ATTACHED TO THIS  
RETURN

3

Enter the name of the county AND  
of the city, village or township in which  
you lived in 1966. (Businessmen—see  
instructions)

COUNTY

Milwaukee

CITY

Milwaukee

VILLAGE

TOWNSHIP

## INCOME

HUSBAND OR  
SINGLE PERSON

WIFE

1. Federal total income from federal Form 1040, page 1, line 9. If both husband and wife had income, complete PART III on reverse side and bring forward separate amounts

10,626.18

Modifications  
See Page 3  
of  
Instructions

2. Additions: a. Capital gains deduction from federal Form 1040, Schedule D, Part I, line 11

-

- b. Other (specify)

3. Total (add lines 1 and 2)

10,626.18

4. Subtractions: (specify)

5. Wisconsin total income (subtract line 4 from line 3)

10,626.18

COMPUTE YOUR NET TAXABLE INCOME BY USING EITHER 6a OR 6b

6. Itemized or standard deductions:

- a. If you ITEMIZE DEDUCTIONS, check this block and enter total itemized deductions from federal Form 1040, page 2, PART IV. See page 4 of instructions.
- 
- b. If you elect the STANDARD DEDUCTION, check this block and enter 10% of line 5, but not more than \$1,000, nor less than \$300. Total of husband and wife cannot exceed \$1,000. If one spouse claims the \$300 minimum deduction, the other spouse may claim no deduction.

1,000.00

7. Wisconsin net taxable income (subtract line 6 from line 5)

9,626.18

## TAX COMPUTATION

8. Gross tax (compute tax on amount on line 7 using Tax Table)

474.00

9. Personal exemptions (from page 2, PART I)

40.00

10. Net tax (subtract line 9 from line 8)

434.00

## PAYMENTS AND CREDITS

11. Wisconsin income tax withheld (attach WT-9's)

12. Wisconsin estimated tax payments and credits

13. Income tax paid to other states (see instructions)

14. Homestead relief credit (attach Schedule H)

15. Total payments and credits (add lines 11 through 14)

150.00

## TAX DUE OR REFUND

16. If payments and credits (line 15) are less than net tax (line 10), enter BALANCE DUE. (Pay in full with this return unless as a married person you use line 21)

284.00

17. If payments and credits (line 15) are larger than tax (line 10), enter overpayment.

18. Amount of line 17 you wish credited to your 1967 Wis. Declaration of Estimated Tax

19. Subtract line 18 from line 17. Enter on this line the amount of YOUR REFUND. (Married persons may use line 21 to offset a tax due by their spouse)

20. If your overpayment is less than \$2.00, do you wish the amount refunded? Yes
- ☐
- No
- ☐

0 2 3 4 For Dept. 0 2 3 4

5 6 7 8 9 Use 5 6 7 8 9

## FOR MARRIED PERSONS FILING COMBINED RETURN

21. To credit the tax overpayment of one spouse against the tax due of the other spouse, figure the difference between line 16 and line 19 and enter net tax due on line A (pay in full with this return) or enter net refund on line B.

A. NET TAX DUE

B. NET REFUND

I declare under penalties of law that I have examined this return (including accompanying schedules, statements and copy of federal income tax return) and to the best of my knowledge and belief it is true, correct and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.

Sign Here *Carl Dentice* (Taxpayer's signature) (If combined return, BOTH HUSBAND AND WIFE MUST SIGN)*Betty Dentice* (Wife's signature) *April 15, 1967* (Date)Sign Here *Henry Shellow and Associates* (Signature of preparer other than taxpayer)*1012 N 3rd St. Milwaukee* (Address) *4/15/67* (Date)

TAX DISTRICT COUNTY MONTH YEAR TYPE MANNER CODES

This space for departmental use only

This return was prepared from information  
Submitted by Taxpayer without audit.

Henry Shellow and Associates

17825 MAY 257

28400

## PART I — EXEMPTIONS

	AMOUNT
1. Enter \$10 for yourself, if under 65 on December 31, 1966 (\$15, if 65 or over)	10.00
2. Enter \$10 for your wife, if under 65 on December 31, 1966 (\$15, if 65 or over)	10.00
3. Enter number of dependent children from federal Form 1040, page 1, line 3a <u>2</u> , and multiply by \$10	20.00
4. Enter number of other dependents from federal Form 1040, page 1, line 3b _____, and multiply by \$10	
5. If you are unmarried but qualify as head of family, enter additional \$10. (See page 5 of instructions and complete item 7 below)	
6. Total exemptions	40.00
Amount claimed by wife	
Difference allowable to husband	40.00
To appropriate columns on page 1, line 9	
7. If you claim head of family exemption, answer following questions yes or no. (Head of family exemption is not allowable to married persons. Refer to page 5 of instructions to determine whether you qualify for head of family exemption.)	
a. Were you on December 31, 1966: 1. Single? _____ 2. A widow or widower? _____ 3. Legally separated from spouse by a decree of divorce or separate maintenance? _____	
b. During 1966 did you: 1. Maintain a household? _____ 2. Support in the household yourself and one or more persons who qualified as dependents? _____	

## PART II — OTHER INFORMATION

1. Did you file a 1965 return? If not, please explain.	Husband or Single Person Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Wife Yes <input type="checkbox"/> No <input type="checkbox"/>
2. If marriage took place in 1966 give full name and address of wife before marriage:	NAME	ADDRESS CITY AND STATE
3. GIFT TAX INFORMATION (Sec. 72.75-72.81 Statutes)	<p>ANSWER } Did you make gifts to any one individual during 1966 in excess of \$1000</p> <p>YES OR NO } Did you receive gifts from any one individual during 1966 in excess of \$1000</p> <p>Obtain forms and instructions from your district office to report gifts of a value in excess of \$1000 made to any one donee or received from any one donor during the year 1966. Nonresidents: It is necessary to complete the gift tax questions only if the gift involved real estate or personal property located in Wisconsin.</p>	
	Husband or single person	Wife

(Complete this part only if both husband and wife had income and filed a joint federal return)

## PART III — DETAILS OF INCOME FROM FEDERAL INCOME TAX RETURN (FORM 1040)

Enter in Column A the items below as they appear on pages 1 and 2 of federal Form 1040. Then enter in Columns B and C the amounts which would have been reported on separate federal returns of husband and wife.

	(Col. A) JOINT AMOUNT	(Col. B) HUSBAND	(Col. C) WIFE
<b>INCOME</b>			
1. Wages, salaries, tips, etc. (from federal Form 1040, page 1, line 5). (Lines 2 through 8 from federal Form 1040, page 2, PART II)			
2. Dividends			
3. Interest			
4. Pensions and annuities, rents and royalties, etc.			
5. Business income			
6. Sale or exchange of property			
7. Farm income			
8. Miscellaneous income			
9. TOTAL (Add lines 1 through 8)			
<b>FEDERAL ADJUSTMENTS</b>			
(Lines 10 through 14 from federal Form 1040, page 2, PART III)			
10. "Sick pay" if included above			
11. Moving expenses			
12. Employee business expense			
13. Payments by self-employed persons to retirements plans, etc.			
14. Total adjustments			
15. FEDERAL TOTAL INCOME (Subtract line 14 from line 9).			

This return was prepared from information  
Submitted by Taxpayer without audit.  
Henry Shellow and Associates

Form 1040

## U.S. Individual Income Tax Return

1966

for the year January 1–December 31, 1966, or other taxable year beginning \_\_\_\_\_, 1966, ending \_\_\_\_\_, 19\_\_\_\_ U.S. Treasury Department—Internal Revenue Service

First name and initial (If joint return, use first names and middle initials of both) Carl and Betty Last name Dentice Your social security number (Husband's, if joint return) 398 12 5941

Home address (Number and street or rural route) 8210 West New Jersey Avenue Your occupation Service Major

City, town or post office, and State Milwaukee, Wisconsin ZIP code \_\_\_\_\_ Wife's number, if joint return \_\_\_\_\_

Enter the name and address used on your return for 1965 (if the same as above, write "Same"). If none filed, give reason. If changing from separate to joint or joint to separate returns, enter 1965 names and addresses. \_\_\_\_\_

Wife's occupation \_\_\_\_\_

Your present employer and address \_\_\_\_\_

Wife's present employer and address, if joint return \_\_\_\_\_

## Filing Status—check only one:

- 1a ☐ Single
- 1b ☒ Married filing joint return (even if only one had income)
- 1c ☐ Married filing separately. If your husband or wife is also filing a return give his or her first name and social security number.

## Exemptions Regular 65 or over Blind

2a Yourself ☒ ☐ ☐ Enter number of exemptions checked 22b Wife ☒ ☐ ☐ 23a ☐ ☐ ☐ Enter number of dependent children who lived with you 23b Number of other dependents (from page 2, Part I, line 3) 24 Total exemptions claimed 41d ☐ Unmarried Head of Household1e ☐ Surviving widow(er) with dependent child

Income 5 Wages, salaries, tips, etc. If not shown on attached Forms W-2 attach explanation 10,626 18

6 Other income (from page 2, Part II, line 8) 10,626 18

7 Total (add lines 5 and 6) 10,626 18

8 Adjustments (from page 2, Part III, line 5) 10,626 18

9 Total income (subtract line 8 from line 7) 10,626 18

10 Tax Table—If you do not itemize deductions and line 9 is less than \$5,000, find your tax from tables in instructions. Do not use lines 11a, b, c, or d. Enter tax on line 12. 2,226 18

11 Tax Rate Schedule—

11a If you itemize deductions, enter total from page 2, Part IV. If you do not itemize deductions, and line 9 is \$5,000 or more enter the larger of:

(1) 10 percent of line 9 or;

(2) \$200 (\$100 if married and filing separate return) plus \$100 for each exemption claimed on line 4, above. 1,000 00

11b Subtract line 11a from line 9. 9,626 18

11c Multiply total number of exemptions on line 4, above, by \$600. 2,400 00

11d Subtract line 11c from line 11b. Enter balance on this line. (Figure your tax on this amount by using tax rate schedule on page 11 of instructions.) Enter tax on line 12. 7,226 18

12 Tax (from either Tax Table, see line 10, or Tax Rate Schedule, see line 11). 1,232 97

13 Total credits (from page 2, Part V, line 5). 194 32

14a Income tax (subtract line 13 from line 12). 1,038 65

14b Tax from recomputing prior year investment credit (attach statement).

15 Self-employment tax (Schedule C-3 or F-1). 405 90

16 Total tax (add lines 14a, 14b, and 15). 1,444 55

17 Total Federal income tax withheld (attach Forms W-2). 400 00

18 1966 Estimated tax payments (include 1965 overpayment allowed as a credit). 400 00

19 Excess F.I.C.A. Tax Withheld (two or more employers—see page 5 of inst.).

20 Nonhighway Federal gasoline tax—Form 4136, Reg. Inv.—Form 2439.

21 Total (add lines 17, 18, 19, and 20). 400 00

22 If payments (line 21) are less than tax (line 16), enter Balance Due. Pay in full with this return. 1,044 55

23 If payments (line 21) are larger than tax (line 16), enter Overpayment.

24 Amount of line 23 you wish credited to 1967 Estimated Tax.

25 Subtract line 24 from line 23. Apply to: ☐ U.S. Savings Bonds, with excess refunded or ☐ Refund only.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.

Sign here Carl Dentice Date April 15, 1967

Sign here Betty Dentice Date 4/15/67

Sign here Henry Shallow Date 4/15/67

Signature of preparer other than taxpayer. Address 1012 N. 3rd St.

This return was prepared from information Submitted by Taxpayer without audit.

Henry Shallow and Associates

628-15-7821-2

b6  
b7c

# **PART I. Exemptions** Complete only for dependents claimed on line 3b, page 1

Form 1040-1966-Page 2

(a) NAME (If more space is needed attach schedule)	(b) Relationship	(c) Months lived in your home, if born or died during year write "B" or "D"	(d) Did dependent have income of \$500 or more?	(e) Amount YOU furnished for dependent's support, if 100% write "ALL"	(f) Amount furnished by OTHERS including dependent
1				\$	\$
2					
3 Total number of dependents listed above. Enter here and on page 1, line 3b					

## **PART II. Income from sources other than wages, etc.**

1a Dividends and other distributions on stock (Name of payer—write (H), (W), (J), for stock held by husband, wife, or jointly) .....

.....

.....

.....

Total line 1a

1b Exclusion (see Instructions)

1c Capital gain distributions

1d Nontaxable distributions

1e Total lines 1b, 1c, and 1d

1f Taxable dividends (line 1a less line 1e—  
not less than zero)

2 Interest (name of payer)

2a Earnings from savings and loan assoc.,  
mutual savings banks, credit unions, etc.

.....

.....

.....

Total line 2a

2b Interest on bank deposits (other than  
mutual savings)

.....

.....

Total line 2b

2c Other interest (bonds, etc.)

.....

.....

Total line 2c

2d Total interest income (lines 2a, 2b, & 2c)

3 Pensions and annuities, rents and royalties,  
partnerships, estates or trusts, etc. (Sch. B)

4 Business income (Schedule C)

5 Sale or exchange of property (Schedule D)

6 Farm income (Schedule F)

7 Miscellaneous income (state nature)

.....

.....

Total line 7

8 TOTAL (add lines 1f through 7. Enter here  
and on page 1, line 6)

## **PART III. Adjustments**

1 "Sick pay" if included in line 5, page 1 (at-  
tach Form 2440 or other required statement)

2 Moving expenses (attach Form 3903)

3 Employee business expense (attach Form  
2106 or other statement)

4 Payments by self-employed persons to re-  
tirement plans, etc. (attach Form 2950SE)

5 TOTAL ADJUSTMENTS (lines 1 through 4).  
Enter here and on page 1, line 8

EXPENSE ACCOUNT INFORMATION—If you had an expense allowance  
or charged expenses to your employer, check here ☐ and see page 7 of  
Instructions.

## **PART IV. Itemized deductions—Use only if you do not use tax table or standard deduction.**

Medical and dental expense (not compensated by insurance or  
otherwise)—Attach itemized list. If 65 or over see instructions.

1 Total cost of medicine and drugs

2 Enter 1% of line 9, page 1

3 Subtract line 2 from line 1

4 Other medical, dental expenses (include  
hospital insurance premiums)

5 Total (add lines 3 and 4)

6 Enter 3% of line 9, page 1

7 Subtract line 6 from line 5; see page 8 of  
instructions for maximum limitation

Contributions.—Cash—including checks, money orders, etc.  
(itemize)

.....

.....

.....

1 Total cash contributions

2 Other than cash (see instructions for required  
statement). Enter total of such items here.

3 Carryover from prior years (see page 8 of inst.)

4 Total contributions (add lines 1, 2, and  
3—see instructions for limitation)

Taxes.—Real estate

State and local gasoline

General sales (see page 15 of instructions)

State and local income

Personal property

Total taxes

Interest expense.—Home Mortgage

Other (itemize)

.....

.....

.....

Total interest expense

Miscellaneous deductions.—(see page 9 of instructions)

.....

.....

Total Miscellaneous

TOTAL DEDUCTIONS (for page 1, line 11a)

## **PART V. Credits**

1 Retirement income credit (Schedule B)

2 Investment credit (Form 3468)

3 Foreign tax credit (Form 1116)

4 Tax-free covenant bonds credit

5 TOTAL CREDITS (add lines 1 through 4).  
Enter here and on page 1, line 13



**SCHEDULE C**  
**(Form 1040)**  
U.S. Treasury Department  
Internal Revenue Service

**Profit (or Loss) From Business or Profession**

(Sole Proprietorships)

(Compute social security self-employment tax on Schedule C-3 (Form 1040))

**1966**

Attach this schedule to your income tax return, Form 1040 — Partnerships, joint ventures, etc., must file on Form 1065

Name and address as shown on page 1, Form 1040

*Carl & Betty Dugan, 8210 W. New Jersey Ave, Milwaukee, Wis.*

A Principal business activity *Pharmaceutical Sales* product *Pharmaceuticals*  
(See separate instructions) (For example: retail—hardware; wholesale—tobacco; services—legal; manufacturing—furniture; etc.)

B Business name *Carl Dugan Pharmacy, Inc.* C Employer Identification Number

D Business location *8210 W. New Jersey Ave* (City or post office and State) (ZIP code)

E Indicate method of accounting: (1) ☐ cash; (2) ☒ accrual; (3) ☐ other.

1	Gross receipts or gross sales \$	Less: Returns and allowances \$	\$ 40,397	50
2	Inventory at beginning of year (if different than last year's closing inventory attach explanation)			
3	Merchandise purchased \$	less cost of any items withdrawn from business for personal use \$		
4	Cost of labor (do not include salary paid to yourself)			
5	Material and supplies			
6	Other costs (explain in Schedule C-1)			
7	Total of lines 2 through 6			
8	Inventory at end of this year			
9	Cost of goods sold (line 7 less line 8)			
10	Gross profit (subtract line 9 from line 1)		40,397	50
<b>OTHER BUSINESS DEDUCTIONS</b>				
11	Depreciation (explain in Schedule C-2)	10,791.54		
12	Taxes on business and business property (explain in Schedule C-1)	145.92		
13	Rent on business property	600.00		
14	Repairs (explain in Schedule C-1)	5,858.10		
15	Salaries and wages not included on line 4 (exclude any paid to yourself)			
16	Insurance	176.47		
17	Legal and professional fees <i>Melody Lane Fees</i>	5,400.00		
18	Commissions			
19	Amortization (attach statement)			
20	Retirement plans, etc. (other than your share—see separate instructions)			
21	Interest on business indebtedness			
22	Bad debts arising from sales or services			
23	Losses of business property (attach statement)			
24	Depletion of mines, oil and gas wells, timber, etc. (attach schedule)			
25	Other business expenses (explain in Schedule C-1)	6,799.31		
26	Total of lines 11 through 25		29,791	50
27	Net profit (or loss) (subtract line 26 from line 10). Enter here; in Schedule C-3, line 1; and on page 2, Part II, line 4, Form 1040		10,626	18

**SCHEDULE C-1. EXPLANATION OF LINES 6, 12, 14, AND 25**

Line No.	Explanation	Amount	Line No.	Explanation	Amount
12	General Property	145.92	25	Telephone	400.90
14	Repairs	5,858.10	25	Tobacco & Drug	145.97
	Other Repairs	600.00	25	Discs & y. l. m. l.	1044.00
		5,858.10	25	Admission	32.50
			25	Bank Charge	1.94
					6,799.31
25	Repairs	3,432.54			
25	Needling Lark	1,259.91			
25	Amortization	6,799.31			



**SCHEDULE C-2. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 11**

This schedule is designed for taxpayers using the alternative guidelines and administrative procedures described in Revenue Procedures 62-21 and 65-13 as well as for those taxpayers who wish to continue using practices authorized prior to these revenue procedures. Where double headings appear use the first heading for depreciation under Revenue Procedures 62-21 and 65-13 and the second heading for other authorized practices.

1. Group and guideline class OR Description of property	2. Cost or other basis at beginning of year OR Cost or other basis	3. Asset additions in year (amount) OR Date acquired	4. Asset retirements in year (amount) (applicable only to Rev. Proc. 62-21)	5. Depreciation allowed or allowable in prior years	6. Method of computing depreciation	7. Class life OR Rate (%) or life	8. Depreciation for this year
1 Total additional first-year depreciation (do not include in items below)							
Equipment	56,624.74	7/1/61		45,862.03	SL	57%	5,096.32
"	8,005.65	1961		3,012.02	SL	10%	720.51
"	14,648.01	1965		4,430.65	SL	10%	1,318.35
"	12,105.00	1963		2,194.65	SL	10%	1,459.46
"	14,314.90	1964		1,796.44	SL	10%	4,287.39
"	9,534.73	1965		419.03	SL	10%	429.23
" (Hotel)	231.75	1966		-	SL	57%	41.72
"	85,696	1966		-	SL	10%	77.13
"	13,412.25	1961		-	SL	10%	120.76
Church 1964	15,000.00	1964		-	SL	57%	270.00
2 Totals							10,791.54
3 Less: Amount of depreciation claimed elsewhere in Schedule C							
4 Balance—Enter here and on page 1, line 11							10,791.54

**SUMMARY OF DEPRECIATION**

	Straight line	Declining balance	Sum of the years'-digits	Units of production	Additional first year (section 179)	Other (specify)	Total
1 Under Rev. Proc. 62-21							
2 Other							

**EXPENSE ACCOUNT INFORMATION**

Enter information with regard to yourself and your five highest paid employees. In determining the five highest paid employees, expense account allowances must be added to their salaries and wages. However, the information need not be submitted for any employee for whom the combined amount is less than \$10,000, or for yourself if your expense account allowance plus line 27, page 1, is less than \$10,000. See separate instructions for Schedule C, for definition of "expense account."

Did you claim a deduction for expenses connected with: (If answer to any question is "YES," check applicable boxes within that question.)

F A hunting lodge ☐, working ranch or farm ☐, fishing camp ☐, resort property ☐, pleasure boat or yacht ☐, or other similar facility ☐? (Other than where the operation of the facility was your principal business.)

☐ YES ☐ NO

G Vacations for you or members of your family, or employees or members of their families? (Other than vacation pay reported on Form W-2.) ☐ YES ☐ NO

H The leasing, renting, or ownership of a hotel room or suite ☐, apartment ☐, or other dwelling ☐, which was used by you, your customers, employees, or members of their families? (Other than use by yourself or employees while in business travel status.) ☐ YES ☐ NO

I The attendance of members of your family or your employees' families at conventions or business meetings? ☐ YES ☐ NO

Name	Expense account	Salaries and wages
Owner		XXXXXXXXXXXX
1		
2		
3		
4		
5		

**ADDITIONAL INFORMATION**

1 Was there any substantial change in the manner of determining quantities, costs, or valuations between the opening and closing inventories? ☐ YES ☐ NO. If "Yes," attach explanation.

2 Are you liable for filing Forms 1096 and 1099 or 1087 for the calendar year 1966? (See last paragraph of separate instructions for Schedule C.) ☐ YES ☐ NO. If "Yes," where were they filed?

This return was prepared from information

Submitted by Taxpayer without audit.

Henry Shellow and Associates

**SCHEDULE C-3**  
(Form 1040)  
U.S. Treasury Department  
Internal Revenue Service

**Computation of Social Security Self-Employment Tax**

Attach this schedule to your income tax return, Form 1040  
See instructions on page 2

**1966**

- ▶ If you had wages, including tips, of \$6,600 or more which were subject to social security taxes, do not fill in this page.  
▶ Complete only one Schedule C-3; if you had more than one business, combine profits (or losses) from all of your businesses on this Schedule.  
▶ Each self-employed person must file a separate schedule.

NAME AND ADDRESS (as shown on page 1 of Form 1040)

*Carl and Betty Dentice 8210 West New Jersey Ave Milwaukee, Wis.*

NAME OF SELF-EMPLOYED PERSON (as shown on social security card)

*Carl Dentice*

Social Security Number

*393 12 5941*

1	Net profit (or loss) shown in Schedule C (Form 1040), line 27 (Enter combined amount if more than one business)	<i>10,626</i>	<i>18</i>
2	Add to net profit (or subtract from net loss) losses of business property shown in Schedule C, line 23		
3	Total (or difference)	<i>10,626</i>	<i>18</i>
4	Net Income (or loss) from excluded services or sources included on line 3 Specify excluded services or sources		
5	Net earnings (or loss) from self-employment— (a) From business (line 3 less any amount on line 4) (b) From partnerships, joint ventures, etc. (other than farming) (c) From service as a minister, member of a religious order, or a Christian Science practitioner. Enter only if you have filed or are filing Form 2031 (d) From farming reported on line 2 (or line 3 if option used), separate Schedule F-1 (Form 1040) (e) From service with a foreign government or international organization		
6	Total net earnings (or loss) from self-employment reported on line 5. Enter here and in item F below. (If line 6 is under \$400, you are not subject to self-employment tax. Do not fill in rest of page.)	<i>10,626</i>	<i>18</i>
7	The largest amount of combined wages and self-employment earnings subject to social security tax is	\$ <i>6,600</i>	<i>00</i>
8	(a) Total "F.I.C.A." wages as indicated on Form W-2 (b) Unreported tips, if any, subject to F.I.C.A. tax from Form 4137, line 9 (c) Total of lines 8(a) and 8(b). Enter here and in item G below		
9	Balance (line 7 less line 8(c))	<i>6,600</i>	<i>00</i>
10	Self-employment income—line 6 or 9, whichever is smaller. Enter here and in item H, below	<i>6,600</i>	<i>00</i>
11	Self-employment tax—If line 10 is \$6,600, enter \$405.90; if less, multiply the amount on line 10 by 6.15%. Enter this amount here and on page 1, line 15, Form 1040	<i>405</i>	<i>90</i>

Do not detach

450-16-79263-2

Important.—The amounts reported on the form below are for your social security account. This account is used in figuring any benefits, based on your earnings, payable to you, your dependents, and your survivors. Fill in each item accurately and completely.

**SCHEDULE SE**  
(Form 1040)  
U.S. Treasury Department  
Internal Revenue Service

**U.S. Report of Self-Employment Income**

For crediting to your social security account

**1966**

Indicate year covered by this return (even though income was received only in part of year):

- A Calendar year 1966 ☒; or other taxable year beginning \_\_\_\_\_, 1966, ending \_\_\_\_\_  
If less than 12 months, was short year due to (a) ☐ Death, or (b) ☐ Change in accounting period, or (c) ☐ Other.

BUSINESS ACTIVITIES SUBJECT TO SELF-EMPLOYMENT TAX (Grocery store, restaurant, etc.)

B *Photographic Service*

BUSINESS ADDRESS (number and street, city or post office, State, ZIP code)

C *8210 West New Jersey Ave Milwaukee, Wis.*

D SOCIAL SECURITY NUMBER OF PERSON NAMED IN ITEM E BELOW

*393 12 5941*

PRINT OR TYPE NAME OF SELF-EMPLOYED PERSON AS SHOWN ON SOCIAL SECURITY CARD

*Carl Dentice*

PRINT OR TYPE HOME ADDRESS (number and street or rural route)

E *8210 West New Jersey Ave*

(City or post office, State, and ZIP code)

*Milwaukee Wisconsin*

PLEASE DO NOT WRITE IN THIS SPACE

F ENTER AMOUNT FROM LINE 6 \$ *10,626 18*

G ENTER AMOUNT FROM LINE 8(c) IF ANY \$ *-*

H ENTER AMOUNT FROM LINE 10 \$ *6,600 00*

450-16-79263-2

This return was prepared from information  
Submitted by Taxpayer without audit.

Henry Shellow and Associates

FORM **3468**

(REVISED)

U.S. Treasury Department  
Internal Revenue Service**Computation of Investment Credit**

TO BE ATTACHED TO YOUR TAX RETURN

For the year January 1-December 31, 1966, or other taxable year beginning

1966, ending 19...

**1966**

Name and address

*Carl and Betty Terlica 2210 W. New Jersey Ave Milwaukee, Wis.*

1 Investment in new and used property including investment in suspension period property

NOTE: Include your share of investment in property by a partnership, estate, trust, small business corporation, or lessor.

Type of property	Line	(1) Life years	(2) Cost or basis	(3) Applicable percentage	(4) Investment (Column 2 x column 3)
NEW PROPERTY	(a)	4 or more but less than 6		33 1/3	
	(b)	6 or more but less than 8		66 2/3	
	(c)	8 or more	2,198.81	100	2,198.81
USED PROPERTY (See instructions for dollar limitation)	(d)	4 or more but less than 6	1,731.75	33 1/3	
	(e)	6 or more but less than 8		66 2/3	577.25
	(f)	8 or more		100	

2 Total investment—Add lines 1(a) through (f)

3 (a) Amount of investment on line 2 which is attributable to suspension period property

(b) Amount of exemption from suspension period property (amount of investment in suspension period property in column 2, line 1, which is selected to be treated as qualified property—not to exceed \$20,000).

(c) Enter in column 2 below the amount of investment on line 3(b) according to life years:

(1) Life years	(2) Cost or basis	(3) Applicable percentage	(4) (Column 2 x column 3)
4 or more but less than 6		33 1/3	
6 or more but less than 8		66 2/3	
8 or more		100	

(d) Total of column 4

4 Line 3(a) less line 3(d)

5 Total qualified investment—Line 2 less line 4

6 Tentative investment credit—7% of line 5 (3% for public utility property)

7 Carryback and carryover of unused credit(s) (attach computation)

8 TOTAL—Add lines 6 and 7

**COMPUTATION OF TAX FOR PURPOSES OF LIMITATION**

9 (a) Individuals—Enter amount from line 12, page 1, Form 1040

(b) Estates and trusts—Enter amount from line 25 or 26, page 1, Form 1041

(c) Corporations—Enter amount from line 7, Tax Computation Schedule, Form 1120

10 Individuals, estates and trusts: (a) Foreign tax credit

(b) Retirement income credit

11 Total—Add lines 10(a) and (b)

12 Line 9 less line 11

**LIMITATION BASED ON AMOUNT OF TAX**

(Married persons filing separately, affiliated groups, estates and trusts, see instruction 13)

13 (a) Enter amount on line 12 or \$25,000, whichever is lesser

(b) If line 12 is in excess of \$25,000, enter 25% of the excess

14 Total—Add lines 13(a) and (b)

15 Less 7% of line 4 (3% for public utility property)

16 Line 14 less line 15

17 Investment credit—Enter amount on line 8 or line 16, whichever is lesser

**SCHEDULE A**

If any part of your investment in 1 above was made by a partnership, estate, trust, small business corporation, or lessor complete the following:

Name (Partnership, estate, trust, etc.)	Address	Property		
		New	Used	Life years
		\$	\$	

This return was prepared from information

16-79311-1

— submitted by Taxpayer without audit.

Henry Shellow and Associates

FORM 1

WISCONSIN

STATE, COUNTY  
AND MUNICIPAL

1965

DUE DATE  
APRIL 15, 1966

COMBINED INDIVIDUAL INCOME TAX RETURN

For 1965 or income year beginning \_\_\_\_\_ ending \_\_\_\_\_

Make your check payable to  
and mail your tax return to:WISCONSIN  
DEPARTMENT  
OF TAXATION  
P. O. BOX 59  
Madison, Wisconsin  
53701

LAST NAME

DENTICE

YOUR FIRST NAME AND INITIAL

Carl

WIFE'S FIRST NAME AND INITIAL

YOUR SOCIAL SECURITY NUMBER

393 12 5941

WIFE'S SOCIAL SECURITY NUMBER

HOME ADDRESS (Number and Street or Rural Route)

8210 West New Jersey Ave.

CITY OR POST OFFICE

Milwaukee

STATE

Wisconsin

ZIP CODE

ENTER  
YOUR  
TAX  
DISTRICT

COUNTY OF

Milwaukee

CITY OF

Milwaukee

VILLAGE OF

TOWN OF

HUSBAND OR  
SINGLE PERSONWIFE ☒

## INCOME

1. Federal total income from federal Form 1040, page 1, line 9. If both husband and wife had income, complete PART III on reverse side and bring forward separate amounts.
- ☒

12,768.56

Modifications,  
See Page 3  
of  
Instructions

2. Additions: a. Capital gains deduction from federal Form 1040, Schedule D, Part I, line 11.
- ☐

b. Other (specify) \_\_\_\_\_

3. Total (add lines 1 and 2) \_\_\_\_\_

12,768.56

4. Subtractions: (specify) \_\_\_\_\_

5. Wisconsin total income (subtract line 4 from line 3) \_\_\_\_\_
- ☒

12,768.56

## COMPUTE YOUR NET TAXABLE INCOME BY USING EITHER 6a OR 6b

6. Standard deduction or itemized deductions:

a. If you elect the standard deduction, check this block and enter 10% of line 5, but not more than \$1,000, nor less than \$300. Total of husband and wife cannot exceed \$1,000. If one spouse claims the \$300 minimum deduction, the other spouse may claim no deduction. ☒ 1

1000.00

b. If you itemize deductions, check this block and enter total itemized deductions from federal Form 1040, page 2, PART IV. See page 4 of instructions. ☐ 2

7. Wisconsin net taxable income (subtract line 6 from line 5) \_\_\_\_\_

11,768.56

## TAX COMPUTATION

8. Gross tax (compute tax on amount on line 7 using Tax Table) \_\_\_\_\_

627.83

9. Personal exemptions (from page 2, PART I) \_\_\_\_\_
- ☒

40.00

10. Net tax (subtract line 9 from line 8) \_\_\_\_\_

587.83

## PAYMENTS AND CREDITS

11. Wisconsin income tax withheld (attach WT-9's) \_\_\_\_\_
- ☒

12. Wisconsin estimated tax payments and credits \_\_\_\_\_
- ☒

13. Income tax paid to other states (see instructions) \_\_\_\_\_
- ☒

14. Homestead tax relief credit (attach Schedule H) \_\_\_\_\_

15. Total payments and credits (add lines 11 through 14) \_\_\_\_\_

250.00

## TAX DUE

16. If payments and credits (line 15) are less than net tax (line 10), enter BALANCE DUE (Pay in full with this return unless as a married person you use line 21)
- ☒

337.83

0

(1)

0

1

## TAX OVERPAYMENT

17. If payments and credits (line 15) are larger than tax (line 10), enter overpayment \_\_\_\_\_

18. Amount of line 17 you wish credited to your 1966 Wis. Declaration of Estimated Tax.
- ☒

19. Subtract line 18 from line 17. Enter on this line the amount of YOUR REFUND (Married persons may use line 21 to offset a tax due by their spouse)
- ☒

20. If your overpayment is less than \$2.00,
- 
- do you wish the amount to be refunded? Yes
- ☐
- No
- ☐

FOR DEPT.

USE ONLY

0 2 3 4

5 6 7 8 9

0 2 3 4

5 6 7 8 9

## FOR MARRIED PERSONS FILING COMBINED RETURN

21. To credit the tax overpayment of one spouse against the tax due of the other spouse, figure the difference between line 16 and line 19 and enter net tax due on line A (pay in full with this return) or enter net refund on line B.

A. NET TAX DUE \_\_\_\_\_

B. NET REFUND \_\_\_\_\_

I declare under penalties of law that I have examined this return (including accompanying schedules, statements and copy of federal income tax return) and to the best of my knowledge and belief it is true, correct and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.

Sign here \_\_\_\_\_  
(Taxpayer's signature and date)

(If combined return, BOTH HUSBAND AND WIFE MUST SIGN)

(Wife's signature and date)

Sign here Henry Shellow &amp; Associates, 1012 North Third Street, Milwaukee, Wisc. 4/11/66

(Signature of preparer other than taxpayer)

(Address)

(Date)

This return was prepared from information  
Submitted by Taxpayer without audit.

WT-IT-010

Henry Shellow and Associates

JDT 75036 MAY 23 66

337.83

TAX DISTRICT

COUNTY

MONTH

YEAR

TYPE

MANNER

THIS SPACE FOR DEPARTMENTAL USE ONLY

CMIL

40

**PART I — EXEMPTIONS**

	AMOUNT
1. Enter \$10 for yourself, if under 65 on December 31, 1965 (\$15, if 65 or over).....	10.00
2. Enter \$10 for your wife, if under 65 on December 31, 1965 (\$15, if 65 or over).....	10.00
3. Enter number of dependent children from federal Form 1040, page 1, line 3a <u>2</u> , and multiply by \$10.....	20.00
4. Enter number of other dependents from federal Form 1040, page 1, line 3b _____, and multiply by \$10.....	_____
5. If you are unmarried but qualify as head of family, enter additional \$10. (See page 5 of instructions and complete item 7 below).....	_____
6. Total exemptions.....	40.00
Amount claimed by wife.....	_____
Difference allowable to husband.....	40.00
<div style="display: flex; justify-content: space-between;"> <span>{ To appropriate columns }</span> <span>{ on page 1, line 9 }</span> </div>	
7. If you claim head of family exemption, answer following questions yes or no. (Head of family exemption is not allowable to married persons. Refer to page 5 of instructions to determine whether you qualify for head of family exemption.)	
a. Were you on December 31, 1965: 1. Single? _____ 2. A widow or widower? _____ 3. Legally separated from spouse by a decree of divorce or separate maintenance? _____	
b. During 1965 did you: 1. Maintain a household? _____ 2. Support in the household yourself and one or more persons who qualified as dependents? _____	

**PART II — OTHER INFORMATION**

1. Did you file a 1964 return? _____	Husband or Single Person Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
If not, please explain. _____	Wife Yes <input type="checkbox"/> No <input type="checkbox"/>		
2. If marriage took place in 1965 give full name and address of wife before marriage: _____	NAME _____	ADDRESS _____	CITY AND STATE _____
3.			
GIFT TAX INFORMATION  (Sec. 72.75-72.81 Statutes)	ANSWER } YES OR NO }  Obtain forms from your district office to report gifts of a value in excess of \$1000 made to any one donee or received from any one donor during the year 1965.	Did you make gifts to any one individual during 1965 in excess of \$1000.....	
		Did you receive gifts from any one individual during 1965 in excess of \$1000.....	
		Husband or single person	Wife
		No	No

(Complete this part if both husband and wife had income and filed a joint federal return)

**PART III — DETAILS OF INCOME FROM FEDERAL INCOME TAX RETURN (FORM 1040)**

Enter in Column A the items below as they appear on pages 1 and 2 of federal Form 1040. Then enter in Columns B and C the amounts which would have been reported on separate federal returns of husband and wife.

	(Col. A) JOINT AMOUNT	(Col. B) HUSBAND	(Col. C) WIFE
<b>INCOME</b>			
1. Wages, salaries, tips, etc. (from federal Form 1040, page 1, line 5)..... (Lines 2 through 8 from federal Form 1040, page 2, PART II)			
2. Dividends.....			
3. Interest.....			
4. Pensions and annuities, rents and royalties, etc.....			
5. Business income.....			
6. Sale or exchange of property.....			
7. Farm income.....			
8. Other sources.....			
9. TOTAL (Add lines 1 through 8).....			
<b>FEDERAL ADJUSTMENTS</b>			
(Lines 10 through 14 from federal Form 1040, page 2, PART III)			
10. "Sick pay" if included above.....			
11. Moving expenses.....			
12. Employee's business expense.....			
13. Payments by self-employed persons to retirements plans, etc.....			
14. Total adjustments.....			
15. FEDERAL TOTAL INCOME (Subtract line 14 from line 9)..... (Carry amounts on line 15 to line 1 on reverse side)			

1040

## U.S. Individual Income Tax Return

1965

for the year January 1-December 31, 1965 or other taxable year beginning.....  
1965, ending....., 19\_\_ US Treasury Department—Internal Revenue Service

First name and initial (If joint return, use first names and middle initials of both) <b>Carl and Betty</b>		Last name <b>DENTICE</b>		Your social security number (Husband's if joint return) <b>393 12 5941</b>	
Home address (Rumber and street or rural route) <b>8210 West New Jersey Avenue</b>				Your occupation & present employer <b>Service Man</b>	
City, town or post office, and State <b>Milwaukee, Wisconsin</b>				Postal ZIP code	
Enter the name and address used on your return for 1964 (If the same as above, write "Same"). If none filed, give reason. If changing from separate to joint or joint to separate returns, enter 1964 names and addresses. <b>Same</b>				Wife's number, if joint return 	
				Wife's occupation & present employer	

Filing Status—check one:		Exemptions Regular 65 or over Blind			
1a	<input checked="" type="checkbox"/> Single	2a Yourself	<input type="checkbox"/>	<input type="checkbox"/>	Enter number of exemptions checked ▶▶▶
1b	<input type="checkbox"/> Married filing joint return (even if only one had income)	2b Wife	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
1c	<input type="checkbox"/> Married filing separately. If your husband or wife is also filing a return give his or her first name and social security number.	3a First child	Enter number ▶▶▶		
1d	<input type="checkbox"/> Unmarried Head of Household	3b Number of other dependents (from page 2 Part I, line 3)		Enter number ▶▶▶	
1e	<input type="checkbox"/> Surviving widow(er) with dependent child	4 Total exemptions claimed		▶▶▶	

Income	5	Wages, salaries, tips, etc. If not shown on attached Forms W-2 attach explanation	▶	12,768.56
If joint return, include all income of both husband and wife	6	Other income (from page 2, Part II, line 9)	▶	12,768.56
	7	Total (add lines 5 and 6)	▶	12,768.56
	8	Adjustments (from page 2, Part III, line 5)	▶	12,768.56
	9	Total income (subtract line 8 from line 7)	▶	12,768.56

Please print or type		Figure tax by using either 10 or 11			
		Tax Table—If you do not itemize deductions and line 9 is less than \$5,000, find your tax from tables in instructions. Do not use lines 11 a, b, c, or d. Enter tax on line 12.			
		11 Tax Rate Schedule—			
		11a If you itemize deductions, enter total from page 2, Part IV. If you do not itemize deductions, and line 9 is \$5,000 or more enter the larger of: (1) 10 percent of line 9 or; (2) \$200 (\$100 if married and filing separate return) plus \$100 for each exemption claimed on line 4, above. The deduction computed under (1) or (2) is limited to \$1,000 (\$500 if married and filing separate return).		1,000.00	
		11b Subtract line 11a from line 9		11,768.56	
		11c Multiply total number of exemptions on line 4, above, by \$600		2,400.00	
		11d Subtract line 11c from line 11b. Enter balance on this line. (Figure your tax on this amount by using tax rate schedule on page 11 of instructions.) Enter tax on line 12.		9,368.56	

Tax		12	Tax (from either Tax Table, see line 10, or Tax Rate Schedule, see line 11)	▶	1,681.08
Credits		13	Total credits (from page 2, Part V, line 5)	▶	667.43
Payments		14	Income tax (subtract line 13 from line 12)	▶	1,013.65
		15	Self-employment tax (Schedule C-3 or F-1)	▶	259.20
		16	Total tax (add lines 14 and 15)	▶	1,272.85
		17a	Total Federal income tax withheld (attach Forms W-2)	▶	500.00
		17b	1965 Estimated tax payments (Include 1964 overpayment allowed as a credit) (Office where paid)	▶	500.00
		17c	Total (add lines 17a and 17b)	▶	772.85
Tax Due or Refund		18	If payments (line 17c) are less than tax (line 16), enter Balance Due. Pay in full with this return	▶	
		19	If payments (line 17c) are larger than tax (line 16) enter Overpayment	▶▶▶	
		20	Amount of line 19 you wish credited to 1965 Estimated Tax	▶	
		21	Subtract line 20 from line 19. Apply to: <input type="checkbox"/> U.S. Savings Bonds, with excess refunded or <input type="checkbox"/> Refund only	▶	

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.

Sign here **Carl and Betty Dentice** Date **4/12/65**

If joint return, BOTH HUSBAND AND WIFE MUST SIGN even if only one had income.

Sign here **Henry Shellow & Associates, 1012 North Third Street** Date **4/11/66**

Signature of preparer other than taxpayer. **Milwaukee, Wisconsin 53203** Address

This return was prepared from information Submitted by Taxpayer without audit.

Henry Shellow and Associates

# **PART I. Exemptions** Complete only for dependents claimed on line 3b, page 1

Form 1040 1965 Page 2

(a) NAME (If more space is needed attach schedule)	(b) Relationship	(c) Months lived in your home. If born or died during year write "B" or "D"	(d) Did dependent have income of \$600 or more?	(e) Amount YOU furnished for dependent's support, if 100% write "ALL"	(f) Amount furnished by OTHERS including dependent
1				\$	\$
2					

3 Total number of dependents listed above. Enter here and on page 1, line 3b ▶▶▶▶

## **PART II. Income from all sources other than wages, salaries, etc.**

**Dividends and Other Distributions**

A Gross amount	
B Nontaxable and capital gain distributions	
C Subtract item B from item A. <small>Give details in lines 1a through 1d</small>	

Explanation of C (Write (H), (W), (J), for stock held by husband, wife, or jointly)

1a Qualifying dividends (name of payer)


Total qualifying

1b Subtract \$100. If joint return see instructions

1c Balance (but not less than zero)

1d Nonqualifying dividends (name of payer)


Total nonqualifying

2 Total dividends (add lines 1c and 1d) ▶▶▶▶

3 Interest (name of payer)


Total interest income ▶▶▶▶

4 Pensions and annuities, rents and royalties, partnerships, & estates or trusts (Schedule B)

5 Business income (Schedule C) ▶▶▶▶ 12,768.56

6 Sale or exchange of property (Schedule D)

7 Farm income (Schedule F)

8 Other sources (state nature)


Total other sources ▶▶▶▶

9 Add lines 2 through 8. Enter here and on page 1 line 6, ▶▶▶▶ 12,768.56

## **PART III. Adjustments**

1 "Sick pay" if included in line 5, page 1 (attach Form 2440 or other required statement)

2 Moving expenses (attach Form 3903)

3 Employee business expense (attach Form 2106 or other statement)

4 Payments by self-employed persons to retirement plans, etc. (attach Form 2950SE)

5 Total adjustments (lines 1 through 4). Enter here and on page 1, line 8

EXPENSE ACCOUNT INFORMATION—If you had an expense allowance or charged expenses to your employer, check here ☐ and see page 7 of instructions.

## **PART IV. Itemized deductions—Use only if you do not use tax table or standard deduction.**

Medical and dental expense.—Attach itemized list. Do not enter any expense compensated by insurance or otherwise. NOTE: if you or your wife are 65 or over, or if either has a dependent parent 65 or over, see page 8 of instructions for possible larger deduction:

1 Enter excess, if any, of medicine and drugs over 1% of line 9, page 1 (See note above)	
2 Other medical, dental expenses (include hospital insurance premiums)	
3 Total (add lines 1 and 2)	
4 Enter 3% of line 9, page 1 (See note above)	
5 Subtract line 4 from line 3; see page 8 of instructions for maximum limitation <span style="float: right;">▶▶▶▶</span>	

Contributions.—Cash—including checks, money orders, etc. (itemize)


1 Total cash contributions

2 Other than cash (see instructions for required statement). Enter total of such items here

3 Total contributions (add lines 1 and 2—see instructions for limitations) ▶▶▶▶

Taxes.—Real estate

State and local gasoline

General sales

State and local income

Personal property

Total taxes ▶▶▶▶

Interest expense.—Home mortgage

Other (itemize)


Total interest expense ▶▶▶▶

Other deductions.—(see page 9 of instructions)


Total other deductions ▶▶▶▶

**TOTAL DEDUCTIONS** (for page 1, line 11a) ▶▶▶▶

## **PART V. Credits**

1 Retirement income credit (Schedule B)

2 Investment credit (Form 3468) 667.43

3 Foreign tax credit (Form 1116)

4 Tax-free covenant bonds credit

5 Total credits (add lines 1 through 4). Enter here and on page 1, line 13 667.43

**SCHEDULE C**  
**(Form 1040)**

U.S. Treasury Department  
Internal Revenue Service

**PROFIT (OR LOSS) FROM BUSINESS OR PROFESSION**

(Sole Proprietorships)

(Compute social security self-employment tax on Schedule C-3 (Form 1040))

1965

Attach this schedule to your income tax return, Form 1040 — Partnerships, joint ventures, etc., must file on Form 1065

Name and address as shown on page 1, Form 1040

Carl and Betty DENTICE, 8210 West New Jersey Avenue, Milwaukee, Wisconsin

**A. Principal business activity** Phonograph Service product \_\_\_\_\_  
(See separate instructions) (For example: retail—hardware; wholesale—tobacco; services—legal; manufacturing—furniture; etc.)

**B. Business name** Carl Dentice Amusement Co. **C. Employer Identification Number** \_\_\_\_\_

**D. Business location** 8210 West New Jersey Avenue (City or post office) \_\_\_\_\_ (State) \_\_\_\_\_  
(Number and street or rural route)

**E. Indicate method of accounting:** (1) ☐ cash; (2) ☒ accrual; (3) ☐ other.

1. Gross receipts or gross sales \$	Less: Returns and allowances \$	\$ 43,253.61
2. Inventory at beginning of year (If different than last year's closing inventory attach explanation)		
3. Merchandise purchased \$	less cost of any items withdrawn from business for personal use \$	
4. Cost of labor (do not include salary paid to yourself)		
5. Material and supplies		
6. Other costs (explain in Schedule C-1)		
7. Total of lines 2 through 6		
8. Inventory at end of this year		
9. Cost of goods sold (line 7 less line 8)		
10. Gross profit (subtract line 9 from line 1)		43,253.61

**OTHER BUSINESS DEDUCTIONS**

11. Depreciation (explain in Schedule C-2)	15,378.16	
12. Taxes on business and business property (explain in Schedule C-1)	228.69	
13. Rent on business property	660.00	
14. Repairs (explain in Schedule C-1)	5,319.60	
15. Salaries and wages not included on line 4 (exclude any paid to yourself)		
16. Insurance	171.00	
17. Legal and professional fees		
18. Commissions		
19. Amortization (attach statement)		
20. Retirement plans, etc. (other than your share—see separate instructions)		
21. Interest on business indebtedness		
22. Bad debts arising from sales or services		
23. Losses of business property (attach statement)		
24. Depletion of mines, oil and gas wells, timber, etc. (attach schedule)		
25. Other business expenses (explain in Schedule C-1)	8,727.60	
26. Total of lines 11 through 25		30,485.05
27. Net profit (or loss) (subtract line 26 from line 10). Enter here, in Schedule C-3, line 1; and on page 2, Part II, line 5, Form 1040		12,768.56

**SCHEDULE C-1, EXPLANATION OF LINES 6, 12, 14, AND 25**

Line No.	Explanation	Amount	Line No.	Explanation	Amount
12	Personal Property	\$ 228.69			
14	Service Contracts	5,319.60			
25	Records	3,837.92			
25	Needles and Parts	1,830.27			
25	Utilities	84.10			
25	Other Repairs	544.01			
25	Telephone	287.27			
25	Track-Auto Exp.	630.38			
25	Licenses & Permits	1,125.00			
25	Advertising & Promotion	381.10			
25	Office Expense	7.52			



## SCHEDULE C-2. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 11

This schedule is designed for taxpayers using the alternative guidelines and administrative procedures described in Revenue Procedure 62-21 as well as for those taxpayers who wish to continue using procedures authorized prior to the revenue procedure. Where double headings appear use the first heading for the new procedure and the second heading for the older procedure.

1. Group and guideline class OR Description of property	2. Cost or other basis at beginning of year OR Cost or other basis	3. Asset additions in year (amount) OR Date acquired	4. Asset retirements in year (amount) (applicable only to Rev. Proc. 62-21)	5. Depreciation allowed or allowable in prior years	6. Method of computing depreciation	7. Class life OR Rate (%) or life	8. Depreciation for this year
<b>1. Total additional first-year depreciation (do not include in items below)</b>							
Equipment	56,624.74	7/1/61	-	35,673.58	S/L	5%	10,192.45
"	8,005.65	1961	-	2,291.51	S/L	10%	720.51
"	14,648.01	1962	-	3,112.33	S/L	10%	1,318.32
"	16,105.00	1963	-	1,765.19	S/L	10%	1,429.46
"	14,314.90	1964	-	508.05	S/L	10%	1,288.39
"	9,534.73	Various-1965	-	-	S/L	10%	429.03
<b>2. Totals</b>	<b>119,233.03</b>						<b>15,378.16</b>
<b>3. Less: Amount of depreciation claimed elsewhere in Schedule C.</b>							<b>-</b>
<b>4. Balance—Enter here and on page 1, line 11</b>							<b>15,378.16</b>

## EXPENSE ACCOUNT INFORMATION

Enter information with regard to yourself and your five highest paid employees. In determining the five highest paid employees, expense account allowances must be added to their salaries and wages. However, the information need not be submitted for any employee for whom the combined amount is less than \$10,000, or for yourself if your expense account allowance plus line 27, page 1, is less than \$10,000. See separate instructions for Schedule C, for definition of "expense account."

Name	Expense account	Salaries and Wages
Owner.....		XXXXXXXXXXXXXX
1. ....		
2. ....		
3. ....		
4. ....		
5. ....		

Did you claim a deduction for expenses connected with: (If answer to any question is "YES," check applicable boxes within that question.)

**F.** A hunting lodge ☐, working ranch or farm ☐, fishing camp ☐, resort property ☐, pleasure boat or yacht ☐, or other similar facility ☐? (Other than where the operation of the facility was your principal business.) ☐ YES ☒ NO

**G.** Vacations for you or members of your family, or employees or members of their families? (Other than vacation pay reported on Form W-2.) ☐ YES ☒ NO

**H.** The leasing, renting, or ownership of a hotel room or suite ☐, apartment ☐, or other dwelling ☐, which was used by you, your customers, employees, or members of their families? (Other than use by yourself or employees while in business travel status.) ☐ YES ☒ NO

**I.** The attendance of members of your family or your employees' families at conventions or business meetings? ☐ YES ☒ NO

## ADDITIONAL INFORMATION

**1.** Was there any substantial change in the manner of determining quantities, costs or valuations between the opening and closing inventories? ☐ YES ☒ NO. If "Yes," attach explanation.

**2.** Are you liable for filing Forms 1096 and 1099 or 1087 for the calendar year 1965? (See last paragraph of separate instructions for Schedule C.) ☐ YES ☒ NO. If "Yes," where were they filed? \_\_\_\_\_

<b>SCHEDULE C-3</b> <b>(Form 1040)</b> U.S. Treasury Department Internal Revenue Service	<b>COMPUTATION OF SOCIAL SECURITY SELF-EMPLOYMENT TAX</b> Attach this schedule to your income tax return, Form 1040. See instructions on page 2.	<b>1965</b>
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**NOTE.**—Fiscal year taxpayers see "Important New Features" on page 2 of Form 1040 Instructions.

▶ If you had wages of \$4,800 or more which were subject to social security taxes, do not fill in this page.

▶ Complete only one Schedule C-3; if you had more than one business, combine profits (or losses) from all of your businesses on this Schedule.

▶ Each self-employed person must file a separate schedule.

NAME AND ADDRESS (as shown on page 1 of Form 1040)

Carl and Betty Dentice, 8210 West New Jersey Avenue, Milwaukee, Wisconsin

NAME OF SELF-EMPLOYED PERSON (as shown on social security card) Carl Dentice

Social Security Number  
**393 12 5941**

1. Net profit (or loss) shown in Schedule C (Form 1040), line 27 (Enter combined amount if more than one business).....	12,768	56		
2. Add to net profit (or subtract from net loss) losses of business property shown in Schedule C, line 23.....	-			
3. Total (or difference) .....			12,768	56
4. Net income (or loss) from excluded services or sources included on line 3.....			-	
Specify excluded services or sources .....				
5. Net earnings (or loss) from self-employment--				
(a) From business (line 3 less any amount on line 4).....				
(b) From partnerships, joint ventures, etc. (other than farming) .....				
(c) From service as a minister, member of a religious order, or a Christian Science practitioner. Enter only if you have filed or are filing Form 2031.....				
(d) From farming reported on line 2 (or line 3 if option used), separate Schedule F-1 (Form 1040).....				
(e) From service with a foreign government or international organization.....				
6. Total net earnings (or loss) from self-employment reported on line 5. Enter here and in item F below.....			12,768	56
(If line 6 is under \$400, you are not subject to self-employment tax. Do not fill in rest of page.)				
7. The largest amount of combined wages and self-employment earnings subject to social security tax is.....	\$	4,800	00	
8. Total wages, covered by social security, paid to you during the taxable year. (For "Covered" wages see "F.I.C.A. Wages" box on Form W-2.) Enter here and in item G, below .....		-		
9. Balance (line 7 less line 8) .....	\$	4,800	00	
10. Self-employment income—line 6 or 9, whichever is smaller. Enter here and in item H, below.....			4,800	00
11. Self-employment tax—If line 10 is \$4,800, enter \$259.20; if less, multiply the amount on line 10 by 5.4%. Enter this amount here and on page 1, line 15, Form 1040.....				259.20

Do not detach

c59-16-78863-1

**Important.**—The amounts reported on the form below are for your social security account. This account is used in figuring any benefits, based on your earnings, payable to you, your dependents, and your survivors. Fill in each item accurately and completely.

**SCHEDULE SE (Form 1040)**  
 U.S. Treasury Department  
 Internal Revenue Service

## U.S. REPORT OF SELF-EMPLOYMENT INCOME

For crediting to your social security account

**1965**

<p>Indicate year covered by this return (even though income was received only in part of year):</p> <p><b>A.</b> Calendar year 1965 <input checked="" type="checkbox"/> or other taxable year beginning _____, 1965, ending _____</p> <p>If less than 12 months, was short year due to (a) <input type="checkbox"/> Death, or (b) <input type="checkbox"/> Change in accounting period, or (c) <input type="checkbox"/> Other.</p> <p><b>B.</b> BUSINESS ACTIVITIES SUBJECT TO SELF-EMPLOYMENT TAX (Grocery store, restaurant, etc.)  <u>Phonograph Service</u></p> <p><b>C.</b> BUSINESS ADDRESS (number and street, city or post office, State, Postal ZIP code)  <u>8210 West New Jersey Avenue, Milwaukee, Wis.</u></p> <p><b>D.</b> SOCIAL SECURITY ACCOUNT NUMBER OF PERSON NAMED IN ITEM E BELOW  <span style="border: 1px solid black; padding: 2px 10px;">393 12 5941</span></p> <p><b>E.</b> PRINT OR TYPE NAME OF SELF-EMPLOYED PERSON AS SHOWN ON SOCIAL SECURITY CARD  <u>Carl Dentice</u></p> <p>PRINT OR TYPE HOME ADDRESS (number and street or rural route)  <u>8210 West New Jersey Avenue</u></p> <p>(City or post office, State, and Postal ZIP code)  <u>Milwaukee, Wisconsin</u></p>	<p style="text-align: center;">PLEASE DO NOT WRITE IN THIS SPACE</p> <div style="border: 1px solid black; height: 100px; margin-top: 10px;"></div>
<p><b>F.</b> ENTER AMOUNT FROM LINE 6 <span style="float: right;">\$ 12,768.56</span></p> <p><b>G.</b> ENTER AMOUNT FROM LINE 8, IF ANY <span style="float: right;">\$ -</span></p> <p><b>H.</b> ENTER AMOUNT FROM LINE 10 <span style="float: right;">\$ 4,800.00</span></p>	<div style="border: 1px solid black; padding: 5px; text-align: center;"> </div>

# COMPUTATION OF INVESTMENT CREDIT—

TO BE ATTACHED  
TO YOUR  
TAX RETURN

or taxable year beginning \_\_\_\_\_, 1965, ending \_\_\_\_\_, 19\_\_\_\_

Name (as shown on page 1 of your tax return)

Carl and Betty DENTICE

Address (number and street)

8210 West New Jersey Avenue

City or town, and State

Milwaukee, Wisconsin

## 1. Qualified investment in new or used property

NOTE: Include your share of investment in property by a partnership, estate, trust, small business corporation, or lessor.

Type of property	Line	(1) Life years	(2) Cost or basis	(3) Applicable percentage	(4) Qualified investment (column 2 x column 3)
NEW PROPERTY	(a)	4 or more but less than 6		33⅓	
	(b)	6 or more but less than 8		66⅔	
	(c)	8 or more	9,534.73	100	9,534.73
USED PROPERTY (for dollar limitation see instructions)	(d)	4 or more but less than 6		33⅓	
	(e)	6 or more but less than 8		66⅔	
	(f)	8 or more		100	

2. Total qualified investment—add lines 1(a) through (f).....	9,534.73
3. Tentative investment credit—7% of line 2 (for public utility property, enter 3% of line 2).....	667.43
4. Carryback and carryover of unused credit(s) (attach statement).....	—
5. TOTAL (line 3 plus line 4).....	667.43

## COMPUTATION OF TAX FOR PURPOSES OF LIMITATION

6. (a) Individuals (enter amount from line 12, page 1, Form 1040).....	
(b) Estates and trusts (enter amount from line 25 or 26, page 1, Form 1041).....	
(c) Corporations (enter amount from line 5, Tax Computation Schedule, Form 1120).....	
7. Individuals, estates and trusts:	
Less: (a) Foreign tax credit.....	
(b) Dividends received credit.....	
(c) Retirement income credit.....	
(d) Total (add lines (a), (b), and (c)).....	
8. Balance (line 6 less line 7(d)).....	

## LIMITATION BASED ON AMOUNT OF TAX

(Married persons filing separately, affiliated groups, estates and trusts—see instructions)

9. (a) Enter amount on line 8 or \$25,000, whichever is lesser.....	25,000.00
(b) If line 8 is in excess of \$25,000, enter 25% of the excess.....	—
(c) Total (add lines (a) and (b)).....	25,000.00
10. Investment credit (enter amount on line 5 or 9(c), whichever is lesser).....	667.43

## SCHEDULE A

If any part of your investment in 1 above was made by a partnership, estate, trust, small business corporation, or lessor complete the following:

Name (Partnership, estate, trust, etc.)	Address	Property		
		New	Used	Life years
		\$.....	\$.....	

Mail your tax return to:  
WISCONSIN DEPARTMENT OF TAXATION  
PROCESSING CENTER  
P.O. BOX 59  
MADISON, WISCONSIN 53701  
DUE DATE APRIL 15, 1965

# WISCONSIN

STATE, COUNTY, AND MUNICIPAL  
COMBINED RESIDENT INDIVIDUAL INCOME TAX RETURN

Form 1  
CALENDAR YEAR  
OR INCOME YEAR **1964**  
beginning \_\_\_\_\_  
ending \_\_\_\_\_

PLEASE PRINT OR TYPE	LAST NAME <b>DENTICE</b>	YOUR FIRST NAME AND INITIAL <b>CARL</b>	YOUR SOCIAL SECURITY NUMBER <b>393 17 5941</b>	YOUR OCCUPATION <b>SERVICE MAN</b>
	WIFE'S FIRST NAME AND INITIAL <b>BETTY</b>		WIFE'S SOCIAL SECURITY NUMBER	WIFE'S OCCUPATION
HOME ADDRESS (Number and Street or Rural Route) <b>8710 WEST NEW JERSEY AVE.</b>		CITY OR POST OFFICE <b>MILWAUKEE</b>	STATE <b>WISCONSIN</b>	ZIP CODE

Do husband and wife each have income? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	Did you file a 1963 return? Husband or Single Person YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Wife YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	If you did not file a 1963 return, please explain: Husband or Single person _____ Wife <b>The Spouse</b>
--	---	--

If marriage took place in 1964 give full name and address of wife before marriage: NAME ADDRESS CITY AND STATE

TAX DISTRICT Give name of county, and city, village, or town of residence in 1964.	COUNTY OF <b>Milwaukee</b>	CITY OF <b>Milwaukee</b>	VILLAGE OF	TOWN OF	HUSBAND OR SINGLE PERSON	WIFE
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### FIGURE YOUR TAXABLE INCOME BY USING 2 OR 3

1. ADJUSTED GROSS INCOME (from line 15, page 2).....	<b>17583.58</b>
2. If you elect to use STANDARD DEDUCTION or \$300 MINIMUM DEDUCTION: Do not use line 3. For STANDARD DEDUCTION, enter 10 % of line 1 but not more than \$1,000. Total of husband and wife also cannot be more than \$1,000. Refer to instruction sheet IS-1 to determine whether you qualify for \$300 MINIMUM DEDUCTION.....	<b>1,000.00</b>
3. If you elect to ITEMIZE DEDUCTIONS: Do not use line 2	
a. Enter total of itemized deductions (from line 10, page 3).....	
b. Net income before deduction for contributions (subtract line 3a from line 1).....	
c. Contributions (from line 11, page 3, but not more than 10% of line 3b).....	
4. Net taxable income (If you used standard deduction or \$300 minimum deduction, subtract line 2 from line 1. If you itemized deductions, subtract line 3c from line 3b.).....	<b>16,583.58</b>

### TAX COMPUTATION

5. Gross normal tax (Figure your tax on the amount on line 4 using Tax Table on page 6 of instruction sheet and enter on this line).....	<b>1,060.86</b>
6. Personal exemptions (from line 12, 13 or 14, page 3).....	<b>40.00</b>
7. Net normal tax (subtract line 6 from line 5).....	<b>1,020.86</b>
8. Income tax paid to other states (see page 2 of instructions).....	
9. Net normal tax liability (subtract line 8 from line 7).....	<b>1,020.86</b>

### PAYMENTS AND CREDITS

10. Wisconsin 1964 income tax withheld (from line 2, page 2).....	
11. Payments and Credits on 1964 Wisconsin Declaration of Estimated Income Tax.....	<b>112.50</b>
12. Total (add lines 10 and 11).....	<b>112.50</b>

### TAX DUE

13. If payments and credits (line 12) are less than net normal tax liability (line 9) enter balance due here. Pay in full with this return to WISCONSIN DEPARTMENT OF TAXATION (unless as married persons you choose option on line 17).....	<b>908.36</b>
--	---------------

### TAX OVERPAYMENT

14. If payments and credits (line 12) are more than net normal tax liability (line 9) enter overpayment here.....	
15. Amount of line 14 above you wish credited on your 1965 Wisconsin Declaration of Estimated Income Tax on form 1-ES. If none enter "0" and complete line 16 below.....	
16. Subtract line 15 from line 14. This amount will be refunded (unless as married persons you choose option on line 17).....	

FOR  
DEPARTMENTAL USE ONLY

HUSBAND	WIFE	0 2 3 4	0 2 3 4
1 2	1 2	H W	H W

### OPTIONAL FOR MARRIED PERSONS FILING COMBINED RETURN.

17. If you wish to credit the tax overpayment of one spouse against the tax due of the other, figure the difference between line 16 and line 13 and enter net tax due in column A (pay in full with this return) or enter net tax refund in column B.....	A. NET TAX DUE	B. NET TAX REFUND
---	----------------	-------------------

18. If the overpayment on line 16 or 17 is less than \$2.00, do you want refund? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	0 1 0 2 3 4
--	-------------

I declare under penalties of law that I have examined this return (including accompanying schedules and statements) and to the best of my knowledge and belief it is true, correct and complete. If prepared by a person other than taxpayer, this declaration is based on all information of which he has any knowledge.

Sign here: Carl Dentice (Taxpayer's signature and date) (If combined return, BOTH HUSBAND AND WIFE MUST SIGN) (Wife's signature and date)

Sign here: John J. McQuinn (Signature of preparer other than taxpayer) (Address) (Date)

This return was prepared from information  
Submitted by Taxpayer without audit.

TAX DISTRICT	COUNTY	MONTH	YEAR	TYPE	MANNER
<b>C MIL 40</b>					

64 PAID 29691 SHAW and Associates 908.36  
WT-IT-010 WDT

1. Wages, salaries, bonuses, commissions, tips and other income including unemployment compensation received (Before payroll deductions)		WISCONSIN INCOME TAX WITHHELD		WAGES, ETC.																																													
		Husband or Single Person	Wife	Husband or Single Person	Wife																																												
Unemployment Compensation																																																	
2. Total Wisconsin Income Tax withheld (to line 10, page 1)																																																	
3. TOTAL WAGES																																																	
4. DIVIDEND INCOME (Give name of payer corporation)		<table border="1"> <thead> <tr> <th colspan="2">AMOUNT</th> </tr> <tr> <th>Husband</th> <th>Wife</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>		AMOUNT		Husband	Wife																																										
AMOUNT																																																	
Husband	Wife																																																
Total dividend income																																																	
5. INTEREST INCOME (Give name of payer)		<table border="1"> <thead> <tr> <th>Husband</th> <th>Wife</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>		Husband	Wife																																												
Husband	Wife																																																
Total interest income																																																	
6. RENT INCOME (If part of any building listed below is occupied by owner, deduct only those operating expenses applicable to the rented portion. Give percentage for owner's portion: % If the property is held jointly between husband and wife, the income or loss must be divided equally.)		<table border="1"> <thead> <tr> <th>(a) Kind and Location of Property</th> <th>(b) Total Rent</th> <th>(c) Depreciation (Explain in Schedule B, Page 4)</th> <th>(d) Repairs, Taxes Interest, etc. (Attach Itemized List)</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> </tbody> </table>		(a) Kind and Location of Property	(b) Total Rent	(c) Depreciation (Explain in Schedule B, Page 4)	(d) Repairs, Taxes Interest, etc. (Attach Itemized List)																																										
(a) Kind and Location of Property	(b) Total Rent	(c) Depreciation (Explain in Schedule B, Page 4)	(d) Repairs, Taxes Interest, etc. (Attach Itemized List)																																														
TOTALS																																																	
Net income from rent (Column b less sum of columns c and d)																																																	
7. GAINS AND LOSSES from sales or other disposition of property (From Schedule C, page 4)																																																	
8. NET PROFIT or LOSS from business or profession (Attach Form 1B for business income and Form 1F or 1Fi for farm income)				15,448.58																																													
9. PARTNERSHIP INCOME (Name, address, and nature of income)																																																	
10. ESTATE OR TRUST INCOME (Give name of estate or trust)																																																	
11. REFUND OF WISCONSIN INCOME TAXES																																																	
12. OTHER INCOME (State nature and attach schedule) <i>Leasing Fund</i>				1,935.00																																													
13. TOTAL INCOME OR LOSS from above sources (Add lines 3 through 12)				17,583.58																																													
14. Less business expenses (From Schedule A, page 4)																																																	
15. ADJUSTED GROSS INCOME (To line 1, page 1)				17,583.58																																													

## ASSESSMENT NOTICE

I-400

## WISCONSIN INDIVIDUAL INCOME TAX

LEVIED PURSUANT TO CHAPTER 71, WISCONSIN STATUTES

ADDITIONAL INCOME

VCE:sla

	NORMAL TAX	SURTAX	TOTAL
ADDITIONAL TAX & INTEREST	21.82		21.82

## DELINQUENT PENALTY AND INTEREST:

Taxes not paid on or before the date payable are delinquent.  
The delinquent penalty is 2% of the tax, and interest is 1% per month  
from the date of delinquency until paid.

PAYABLE ON OR BEFORE Sept. 30, 1968  
CODE SS# 393-12-5941

ON DELINQ

1969 5

Carl Dentice  
8210 West New Jersey Avenue  
Milwaukee, Wisconsin 53220

(Office Audit)

RO

MAKE REMITTANCE PAYABLE TO  
AND MAIL TO:

WISCONSIN  
DEPARTMENT OF REVENUE

AUDIT SECTION  
P. O. BOX 80  
MADISON, WISCONSIN 53701



## The State of Wisconsin

DEPARTMENT OF REVENUE

August 29, 1968

Audit Section  
4638 University Ave.  
Madison, Wisconsin

## NOTICE OF ASSESSMENT OF ADDITIONAL INCOME TAXES

Dear Sir: Pursuant to Chapter 71 of the Wisconsin Statutes you are hereby notified of an assessment of additional taxes and interest based upon the following office audit adjustments made to your income tax returns for years indicated. A summary of the additional taxes based upon the assessment is set forth in the statement attached above.

Income year

Income reported  
Adjustments:

See Attached Schedule

If you are of the opinion that this assessment is incorrect, you may file written objection thereto with the Audit Section Director setting forth each item of adjustment you claim is incorrect and the reasons why you believe them incorrect. Such objection must be filed within 30 days of receipt of this assessment.

If timely objection is not filed, this assessment will become final and the additional taxes and interest set forth in the statement above will be payable on or before the date designated above.

WISCONSIN DEPARTMENT OF REVENUE

Director, Audit Section

I-400

Carl Dentice

(Taxpayer)

393-12-5941

(Soc. Sec. No.)

## WISCONSIN DEPARTMENT OF TAXATION

THE ADDITION TO TAX DUE TO THE UNDERPAYMENT  
OF ESTIMATED TAX PURSUANT TO SECTION 71.21 (11)  
HAS BEEN COMPUTED AS SHOWN BELOW

INCOME YEAR 19 <u>64</u>	TOTAL	First Installment	Second Installment	Third Installment	Fourth Installment
Net Normal Tax Liability	1020.86				
70% of Net Normal Tax Liability	714.60				
Less Wisconsin Income Tax Withheld	-0-				
Required Installment Payments	714.60	178.65	178.65	178.65	178.65
Installments Paid or Credited	112.50	112.50	-0-	-0-	-0-
Amount of Underpayment	602.10	66.15	178.65	178.65	178.65
Carry-Back of Installment	-0-	-0-	-0-	-0-	-0-
Underpayment After Carry-Back	602.10	66.15	178.65	178.65	178.65
Computed at 6% per annum <u>on underpayment</u> <u>on carry-back</u>		6% %	5% %	3.5% %	1.5% %
Addition on Underpayment	21.82	3.96	8.93	6.25	2.68
Addition to the Tax on Carry-Back	-0-	-0-	-0-	-0-	-0-
Total Addition to the Tax	21.82	3.96	8.93	6.25	2.68

Auditor

STATE OF WISCONSIN  
PROFIT (OR LOSS) FROM BUSINESS OR PROFESSION

1964

For Calendar Year 1964 or income year beginning 19 and ending 19

Name and Address CARL DENTICE, 8710 West New Jersey Ave., Milwaukee, Wisconsin

(Partnerships and joint ventures should file on Form 3)

WISCONSIN EMPLOYER WITHHOLDING REGISTRATION NUMBER

WISCONSIN SELLER'S PERMIT NUMBER

(I) Principal business activity Phonograph Service  
(See instructions, page 2) (Retail trade, wholesale trade, lawyer, etc.) (Principal product or service)(II) Business name Carl Dentice Amusement Company(III) Business address 8710 West New Jersey Ave. Milwaukee Wisconsin  
(See instructions, page 2) (Street and number or rural route) (City or post office) (State)(IV) Were you the sole proprietor of this business in 1963? Yes ☒ No ☐. If "No", check whether this business in 1964 became a successor to a corporation ☐, a partnership ☐, another sole proprietorship ☐, or started as an entirely new business ☐. Where applicable, give name of such predecessor \_\_\_\_\_STATE METHOD OF REPORTING: CASH SALES ☐ CASH AND CREDIT SALES ☐

1. Total receipts \$.....	less allowances, rebates, and returns \$.....	\$ 46,469.08
2. Inventory at beginning of year.....	\$.....	
3. Merchandise purchased \$.....	less cost of items withdrawn from stock for personal use \$.....	
4. Cost of labor (Do not include salary paid to yourself).....		
5. Material and supplies.....		
6. Other costs (Explain in Schedule B-2).....		
7. Total of lines 2 through 6.....	Merchants and Manufacturers are required to file Form 10. Penalties will be imposed for failure to file on time. See instructions on Form 10.	\$.....
8. Inventory at end of year.....		
9. Cost of goods sold (Line 7 less line 8).....		
10. Gross profit (Line 1 less line 9).....		
11. Miscellaneous business income.....		
12. Total business income (Line 10 plus line 11).....		\$ 46,469.08
OTHER BUSINESS DEDUCTIONS		
13. Salaries and wages not included in line 4 (exclude any paid to yourself).....	\$.....	
14. Rent on business property (Submit Forms 9b).....	660.00	
15. Interest on business indebtedness (Submit Forms 9b).....	1,757.24	
16. Taxes on business and business property (Do not include income taxes).....	852.20	
17. Losses of business property (Attach statement).....		
18. Bad debts arising from sales or services.....		
19. Depreciation (Explain in Schedule B-1).....	14,168.79	
20. Repairs (Explain in Schedule B-2 or attach statement) <u>Service Contractors</u> .....	5,754.43	
21. Depletion of mines, timber, etc. (Submit schedule).....		
22. Amortization (See instructions, page 2) (Attach statement).....		
23. Other business expenses (Explain in Schedule B-2 or attach statement).....	8,127.14	
24. Total of lines 13 to 23.....		30,840.50
25. Enter net profit (Or loss) (Line 12 less line 24.) Enter in line 8, page 2, Form 1 (or 1PTR) or line 6, page 2, Form 1N.....		\$ 15,628.58

## SCHEDULE B-1. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 19

1. Kind of property (if buildings, state material of which constructed). Exclude land and other nondepreciable property	2. Date acquired	3. Cost or other basis	4. Depreciation allowed or allowable in prior years	5. Method of computing depreciation	6. Rate (%) or life (years)	7. Depreciation allowable this year
<u>Equipment</u>	<u>1961</u>	<u>\$ 64,630.39</u>	<u>\$ 27,054.13</u>	<u>5/L</u>	<u>5yr.</u>	<u>\$ 10,917.96</u>
<u>✓</u>	<u>1962</u>	<u>14,642.01</u>	<u>1,794.01</u>	<u>5/L</u>	<u>10✓</u>	<u>1,318.32</u>
<u>✓</u>	<u>1963</u>	<u>16,105.00</u>	<u>335.73</u>	<u>5/L</u>	<u>10✓</u>	<u>1,419.46</u>
<u>✓</u>	<u>1964</u>	<u>14,314.90</u>	<u>—</u>	<u>5/L</u>	<u>10✓</u>	<u>508.05</u>

## SCHEDULE B-2. EXPLANATION OF LINES 6, 20, AND 23

Line No.	Explanation	Amount	Line No.	Explanation	Amount
<u>73</u>	<u>Rentals</u>	<u>\$ 3,785.74</u>	<u>73</u>	<u>Electricity &amp; Telephone</u>	<u>\$ 468.91</u>
<u>73</u>	<u>Heating &amp; Water</u>	<u>1,450.93</u>	<u>73</u>	<u>Licenses &amp; Permits</u>	<u>1,459.05</u>
<u>73</u>	<u>Auto Expenses</u>	<u>711.16</u>	<u>73</u>	<u>Advertising &amp; Promotion</u>	<u>471.85</u>
<u>73</u>	<u>Freight &amp; Rental</u>	<u>64.91</u>	<u>73</u>	<u>Supplies</u>	<u>131.00</u>





Mail your tax return to:  
WISCONSIN DEPARTMENT OF TAXATION  
PROCESSING CENTER  
P.O. BOX 59  
MADISON, WISCONSIN 53701  
DUE DATE APRIL 15, 1964

# WISCONSIN

STATE, COUNTY, AND MUNICIPAL  
RESIDENT INDIVIDUAL INCOME TAX RETURN

Form 1  
CALENDAR YEAR OR INCOME YEAR **1963**  
beginning \_\_\_\_\_  
ending \_\_\_\_\_

PLEASE PRINT OR TYPE	LAST NAME <b>DENT ICE</b>		YOUR FIRST NAME AND INITIAL <b>CARL</b>		YOUR SOCIAL SECURITY NUMBER <b>393 12 5941</b>		YOUR OCCUPATION <b>Service Man</b>		
	WIFE'S FIRST NAME AND INITIAL <b>BETTY</b>		WIFE'S SOCIAL SECURITY NUMBER		WIFE'S OCCUPATION				
	HOME ADDRESS (Number and Street or Rural Route) <b>8210 West New Jersey Avenue</b>		CITY OR POST OFFICE <b>Milwaukee</b>		STATE <b>Wisconsin</b>		ZIP CODE <b>3</b>		
Do husband and wife each have income? <b>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></b>		Did you file a 1962 return? Husband or Single Person <b>YES <input checked="" type="checkbox"/> NO <input type="checkbox"/></b> Wife <b>YES <input type="checkbox"/> NO <input checked="" type="checkbox"/></b>		If you did not file a 1962 return, please explain: Husband or Single person <b>No Income</b> Wife <b>No Income</b>					
If marriage took place in 1963 give full name and address of wife before marriage: _____		NAME		ADDRESS		CITY AND STATE			
TAX DISTRICT Give name of city, village, or town of residence in 1963.		COUNTY OF <b>Milwaukee</b>		CITY OF <b>Milwaukee</b>		VILLAGE OF		TOWN OF	
						HUSBAND OR SINGLE PERSON		WIFE	

FIGURE YOUR TAXABLE INCOME BY USING 2 OR 3

- ADJUSTED GROSS INCOME (from line 15, page 2) **11,343 96**
- If you elect to use STANDARD DEDUCTION or \$300 MINIMUM DEDUCTION: Do not use line 3. For STANDARD DEDUCTION, enter 10 % of line 1 but not more than \$1,000. Total of husband and wife also cannot be more than \$1,000. Refer to pages 1 and 2 of instruction sheet IS-1 to determine whether you qualify for \$300 MINIMUM DEDUCTION. **1,000 00**
- If you elect to ITEMIZE DEDUCTIONS: Do not use line 2.
  - Enter total of itemized deductions (from line 10, page 3)
  - Net income before deduction for contributions (subtract line 3a from line 1)
  - Contributions (from line 11, page 3, but not more than 10% of line 3b)
- Net taxable income (If you used standard deduction or \$300 minimum deduction, subtract line 2 from line 1. If you itemized deductions, subtract line 3c from line 3b. Figure your tax on this amount using Tax Table on page 6 of instruction sheet and enter on line 5 below **10,343 96**

TAX COMPUTATION

- Gross normal tax **489 33**
- Personal exemptions (from line 12, 13 or 14, page 3) **40 00**
- Net normal tax (subtract line 6 from line 5) **449 33**
- Income tax paid to other states (see page 2 of instructions)
- Net normal tax liability (subtract line 8 from line 7) **449 33**

PAYMENTS AND CREDITS

- Wisconsin 1963 income tax withheld (from line 2, columns b and d, page 2)
- Payments on 1963 Wisconsin Declaration of Estimated Income Tax
- Total (add lines 10 and 11)

TAX DUE

- If payments and credits (line 12) are less than net normal tax liability (line 9) enter balance due here. Pay in full with this return to WISCONSIN DEPARTMENT OF TAXATION (unless as married persons you choose option on line 17.) **449 33**

TAX OVERPAYMENT

- If payments and credits (line 12) are more than net normal tax liability (line 9) enter overpayment here.
- Amount of line 14 above you wish credited on your 1964 Wisconsin Declaration of Estimated Income Tax on form 1-ES. If none enter "0" and complete line 16 below.
- Subtract line 15 from line 14. This amount will be refunded (unless as married persons you choose option on line 17).

SHADED AREAS FOR  
DEPARTMENTAL USE ONLY

HUSBAND

WIFE

0

2

3

4

0

2

3

4

1

2

1

2

H

W

H

W

OPTIONAL FOR MARRIED PERSONS FILING COMBINED RETURN

- If you wish to credit the tax overpayment of one spouse against the tax due of the other figure the difference between line 16 and line 13 and enter net tax due in column A (pay in full with this return) or enter net tax overpayment in column B.

A. NET TAX DUE

B. NET TAX OVERPAYMENT

- If the overpayment on line 16 or 17 is less than \$2.00, do you want refund? YES ☐ NO ☒

I declare under penalties of law that I have examined this return (including accompanying schedules and statements) and to the best of my knowledge and belief it is true, correct and complete. If prepared by a person other than taxpayer, his declaration is based on all information of which he has any knowledge.

Sign here *Carl Dentice* (If combined return, BOTH HUSBAND AND WIFE MUST SIGN) *Betty Dentice* (Wife's signature and date)

Sign here *[Signature]* 1012 North Third St., Milwaukee 3, Wis. 4/14/64

(Signature of preparer other than taxpayer)

(Address)

(Date)

W-11-010  
MAY 7 1964

449.33

TAX DISTRICT	COUNTY	MONTH	YEAR	TYPE	MANNER
cm14	40				



NAME Carl Dentice  
ADDRESS 8210 W. New Jersey Ave. *13th*

Milwaukee

WARRANT # *6405685*

JUDGMENT *6-12-64*

TRANSCRIPT

SUBPOENA

GARNISHMENT

SUPPLEMENTAL

*393-12-5941*  
SS # *393-12-59*

ROLL # *64-4*

TAX DIST.

*JUL 20 1965 #22*

DATE	REFERENCE	NORMAL TAX		SURTAX		MISC.	NORMAL	SURTAX
		AMOUNT	INT.	AMOUNT	INT.	CHGS.	TAX BAL.	BAL.
<i>6-22-64 J.F.</i>						<i>2.00</i>	<i>25.17</i>	<i>.00</i>
	<i>7-65</i>							
	<i>25.17</i>							
	<i>6.04</i>							
	<i>10.10 fee</i>							
	<i>41.31</i>							
	<i>Paid in Full</i>							
	<i>7-9-65</i>							
	<i>Person</i>							

STATE OF WISCONSIN  
PROFIT (OR LOSS) FROM BUSINESS OR PROFESSION

1963

For Calendar Year 1963 or income year beginning....., 19..... and ending....., 19.....

Name and Address (From Form 1) Carl Dentice, 8210 West New Jersey Avenue, Milwaukee, Wisconsin

(Partnerships and joint ventures should file on Form 3)

WISCONSIN EMPLOYER WITHHOLDING REGISTRATION NUMBER

WISCONSIN SELLER'S PERMIT NUMBER

(I) Principal business activity Phonograph Service  
(See instructions, page 2) (Retail trade, wholesale trade, lawyer, etc.) (Principal product or service)

(II) Business name Carl Dentice Amusement Company

(III) Business address 8210 West New Jersey Avenue Milwaukee Wisconsin  
(See instructions, page 2) (Street and number or rural route) (City or post office) (State)(IV) Were you the sole proprietor of this business in 1962? Yes ☒ No ☐. If "No", check whether this business in 1963 became a successor to a corporation ☐, a partnership ☐, another sole proprietorship ☐, or started as an entirely new business ☐. Where applicable, give name of such predecessor.....STATE METHOD OF REPORTING: CASH SALES ☐ CASH AND CREDIT SALES ☐

1. Total receipts \$....., less allowances, rebates, and returns.....	\$.....	\$ 37,424 50
2. Inventory at beginning of year.....	\$.....	
3. Merchandise purchased \$....., less cost of items withdrawn from stock for personal use \$.....	\$.....	
4. Cost of labor (Do not include salary paid to yourself).....		
5. Material and supplies.....		
6. Other costs (Explain in Schedule B-2).....		
7. Total of lines 2 through 6.....	\$.....	
8. Inventory at end of year.....		
9. Cost of goods sold (Line 7 less line 8).....		
10. Gross profit (Line 1 less line 9).....		37,424 50
11. Miscellaneous business income.....		
12. Total business income (Line 10 plus line 11).....		\$ 37,424 50
<b>OTHER BUSINESS DEDUCTIONS</b>		
13. Salaries and wages not included in line 4 (exclude any paid to yourself).....	\$.....	
14. Rent on business property (Submit Forms 9b).....	660 00	
15. Interest on business indebtedness (Submit Forms 9b).....	1,527 59	
16. Taxes on business and business property (Do not include income taxes).....	261 72	
17. Losses of business property (Attach statement).....		
18. Bad debts arising from sales or services.....		
19. Depreciation (Explain in Schedule B-1).....	12,464 47	
20. Repairs (Explain in Schedule B-2 or attach statement) Service Contracts	5,275 04	
21. Depletion of mines, timber, etc. (Submit schedule).....		
22. Amortization (See instructions, page 2) (Attach statement).....		
23. Other business expenses (Explain in Schedule B-2 or attach statement).....	7,491 72	
24. Total of lines 13 to 23.....		27,680 54
25. Enter net profit (Or loss) (Line 12 less line 24.) Enter in line 8, page 2, Form 1 or line 6, page 2, Form 1N..		\$ 9,743 96

## SCHEDULE B-1. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 19

1. Kind of property (if buildings, state material of which constructed). Exclude land and other nondepreciable property	2. Date acquired	3. Cost or other basis	4. Depreciation allowed in prior years	5. Rate (%) or life (years)	6. Depreciation allowable this year
Equipment	1961	\$ 64,630.39	\$ 16,139.17	5 yrs.	\$ 10,912.96
"	1962	14,648.01	578.23	10 yrs.	1,215.78
"	1963	16,105.00	-	10 yrs.	335.73

## SCHEDULE B-2. EXPLANATION OF LINES 6, 20, AND 23

Line No.	Explanation	Amount	Line No.	Explanation	Amount
23	Records	\$ 3,231 38	23	Electric	\$ 155 17
23	Needles and Parts	999 73	23	Telephone	424 20
23	Auto Expense	468 10	23	Licenses and Permits	1,421 00
23	Trailer Rental	28 67	23	Advertising & Promotion	763 47



Mail your TAX RETURN  
to  
ASSESSOR of INCOMES  
COURT HOUSE,  
MILWAUKEE, WISCONSIN  
Due Date - APRIL 16, 1962

# WISCONSIN

## STATE, COUNTY & MUNICIPAL

### RESIDENT INDIVIDUAL INCOME TAX RETURN

Calendar Year **1961**  
Or Income Year  
beginning .....  
ending .....

FOR COMBINED HUSBAND-WIFE, HUSBAND OR WIFE, SINGLE PERSON, REGULAR OR OPTIONAL RETURNS

NAME Dentice Carl  
(Print or type) (Last name) (First name and middle initial—of husband or single person) (First name and middle initial of wife)

HOME ADDRESS 8210 West New Jersey Avenue, Milwaukee Wisconsin  
(Print or type) (Street and number or rural route) (City or post office) (Postal zone number) (State)

SOCIAL SECURITY NUMBER (of husband or single person) 393-12-5941 (of wife) .....

OCCUPATION (of husband or single person) Service Man (of wife) .....

TAX DISTRICT=County of Milwaukee City of Milwaukee Village of ..... Town of .....  
(Give name of city or village or town in which you resided in 1961 so it will receive its share of the tax you pay)

If you moved, in what county did you reside in 1960? ..... If marriage took place in 1961 give full name and address of wife before marriage.....

Do husband and wife each have income?.....no..... Did you file a 1960 return (husband or single person)?.....yes.....(wife)?.....

If you did not file a 1960 return, why did you not file (husband or single person)?.....(wife)?.....

1. Enter all wages, salaries, bonuses, commissions, tips and other compensation received in 1961 before payroll deductions. (See instruction sheet) Enter name and address of employers.....	HUSBAND OR SINGLE PERSON	WIFE
Schedule Milwaukee, Wisc.	\$ 2,250.56	\$ .....
2. All other income (or loss) (Interest, dividends, etc.) From schedule C, page 3.....	4,238.05	\$ .....
3. Total income—(line 1 plus line 2).....	\$ 6,488.61	\$ .....
4. Less business expenses from Business Expense Schedule H, page 4.....	-	\$ .....
5. ADJUSTED GROSS INCOME { Line 3 minus line 4. If this amount is less than \$5,000 you may determine your tax on this income from the Optional Tax Table on page 4. (See instruction I, III and V on page 5)	\$ 6,488.61	\$ .....
6. Optional Standard Deduction { \$450 may be deducted in the column (or columns) with \$5,000 or more income at line 5. (See instructions II, IV and V on page 5)	450.00	\$ .....
7. NET TAXABLE INCOME { Line 5 minus line 6, if you elect the optional standard deduction. From line 1, page 2, if you itemize deductions. Determine tax from tax table on page 4. If net taxable income includes capital gains, compute tax on Form 1D.	\$ 6,038.61	\$ .....

#### DEPENDENTS LIST CHILDREN AND OTHERS WHO QUALIFY AS DEPENDENTS (See Instruction Sheet)

Name of Dependent	How Related	Age	Complete Address if different from yours

EXEMPTIONS—The exemption for husband and wife or for head of family is \$14 plus \$7 for each child or other dependent. The exemption for a single person is \$7 plus \$7 for each dependent.

Fill in this schedule to show division of exemptions between husband and wife.	Total exemptions.....	\$28.00
	Amount claimed by wife.....	-
	Difference allowable to husband.....	\$28.00

Make Remittance Payable to WISCONSIN DEPARTMENT of TAXATION

DECLARATION—I declare that this is a complete and true report of my 1961 income, that exemptions and deductions are truly stated and that all questions are correctly answered to the best of my knowledge and belief.

Signed, Carl Dentice Date, April 19, 1962  
Wife, Betty Dentice Date, 4/14, '62

If you compute tax on Form 1D, do not use lines A through F. Show tax of husband and wife separately. Insert in proper column.

A. GROSS NORMAL TAX ...	\$ 128.30	\$ .....
B. EXEMPTIONS .....	28.00	\$ .....
C. NORMAL TAX { Line A minus line B	100.30	\$ .....
D. 20% SURTAX (1/5 of line C)	20.06	\$ .....
E. TOTAL TAX (Line C plus line D)	120.36	\$ .....
F. FORGIVENESS (65% of line E)	78.23	\$ .....
G. NET TAX (Line E minus line F)	42.13	\$ .....
H. TAX TO OTHER STATES (See instructions on instruction sheet Form 1S1)	-	\$ .....
I. TAX PAYABLE { Line G or line H minus line H	\$ 42.13	\$ .....

INSTALLMENT PAYMENT—Any one person whose total tax is \$20 or less may NOT pay in installments, but must pay the entire tax by April 16. If total tax is more than \$60, the first installment must be at least one third of the tax. If total tax is less than \$60 but over \$20, the first installment must be at least \$20.

I. TAX PAYABLE {from line I above,	\$ .....	\$ .....
II. FIRST INSTALLMENT .....		
III. BALANCE (line I minus line II)		
IV. ADD—2% of line III.....		
V. FINAL INSTALLMENT (Line III plus line IV) (Due Aug. 1)	\$ .....	\$ .....

Henry Shellow and Associates  
(Give name of person who assisted in preparing this return.)

For determination of taxable income when deductions are itemized:  
Each person itemizes his or her own deductions.

1. Adjusted gross income (from line 5, page 1)



## STATE OF WISCONSIN

## PROFIT (OR LOSS) FROM BUSINESS OR PROFESSION

1961

For Calendar Year 1961 or taxable year beginning July 31, 1961 and ending December 31, 1961

Name and Address (from Form 1) Carl Dentice, 8210 West New Jersey Ave., Milwaukee, Wisc.

(Partnerships and joint ventures should file on Form 3)

(I) Principal business activity Phonograph Service  
(See instructions, page 2) (Retail trade, wholesale trade, lawyer, etc.) (Principal product or service)

(II) Business name Carl Dentice Amusement Co.

(III) Business address 8210 West New Jersey Avenue, Milwaukee Wisconsin  
(See instructions, page 2) (Street and number or rural route) (City or post office) (State)(IV) Were you the sole proprietor of this business in 1960? Yes ☐ No ☒ If "No" check whether this business in 1961 became a successor to a corporation ☒, a partnership ☐, another sole proprietorship ☐, or started as an entirely new business ☐. Where applicable, give name of such predecessor Melody Lane

## STATE METHOD OF REPORTING, CASH OR ACCRUAL CASH

1. Total receipts \$ 16,184.50, less allowances, rebates, and returns \$ -	\$ 16,184.50
2. Inventory at beginning of year \$ -	
3. Merchandise purchased \$ - less cost of items withdrawn from stock for personal use \$ -	
4. Cost of labor (do not include salary paid to yourself) (Submit Forms 9)	
5. Material and supplies	
6. Other costs (explain in Schedule B-2)	
7. Total of lines 2 through 6	\$ -
8. Inventory at end of year	
9. Cost of goods sold (line 7 less line 8)	-
10. Gross profit (line 1 less line 9)	16,184.50
11. Miscellaneous business income	-
12. Total business income (line 10 plus line 11)	\$ 16,184.50

## OTHER BUSINESS DEDUCTIONS

13. Salaries and wages not included in line 4 (exclude any paid to yourself) (Submit Forms 9)	\$ -
14. Rent on business property (Submit Forms 9b)	330.00
15. Interest on business indebtedness (Submit Forms 9b)	407.70
16. Taxes on business and business property (do not include income taxes)	225.94
17. Losses of business property (attach statement)	
18. Bad debts arising from sales or services	
19. Depreciation (explain in Schedule B-1)	5,226.21
20. Repairs (explain in Schedule B-2 or attach statement)	2,210.00
21. Depletion of mines, timber, etc. (submit schedule)	-
22. Amortization (See instructions, page 2) (attach statement)	-
23. Other business expenses (explain in Schedule B-2 or attach statement)	3,546.60
24. Total of lines 13 to 23	11,946.45
25. Enter net profit (or loss) (line 12 less line 24.) Also enter in Schedule C, Page 3, Form 1	\$ 4,238.05

## Schedule B-1. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 19

1. Kind of property (if buildings, state material of which constructed). Exclude land and other nondepreciable property	2. Date acquired	3. Cost or other basis	4. Depreciation allowed in prior years	5. Rate (%) or life (years)	6. Depreciation allowable this year
Equipment	7/1/61	\$ 56,624.74	\$ -	5 yrs.	\$ 5,096.23
"	7/31/61	465.00	-	10 yrs.	17.44
"	9/14/61	3,732.00	-	10 yrs.	83.97
"	11/20/61	3,808.65	-	10 yrs.	28.57

## Schedule B-2. EXPLANATION OF LINES 6, 20, AND 23

Line No.	Explanation	Amount	Line No.	Explanation	Amount
20	Service Contracts	\$ 2,210.00	23	Telephone and Electricity	\$ 343.62
23	Records and Needles	1,827.52		Licenses and Permits	650.00
	Trailer Rental	22.12		Machine Parts	417.44
	Auto Expense	183.35		Advertising & Promotion	102.55

CARL DENTICE

Service Fees - January 1, 1961 to June 30, 1961 \$2,600.00

Service Expense:

Auto Expense - 7020 miles \$224.64

Telephone 124.80

Total Expense ..... 349.44

Net Service Expense ..... \$2,250.56

**SCHEDULE D—INTEREST RECEIVED**  
Include Municipal and State Bond Interest and Postal Savings Interest.  
Exclude United States Bond Interest.

If income of both husband and wife is included in this return and each has income to report in Schedules F or G below, designate whose income it is by (J) joint, (W) wife, (H) husband after each item in the schedule.

Total Net Rents (To Schedule C above) →

<b>CAPITAL GAINS</b>	GAIN OR LOSS FROM SALE OR OTHER DISPOSITION OF SECURITIES OR OTHER PERSONAL PROPERTY INCLUDING LIVESTOCK HELD FOR DRAFT, BREEDING, AND DAIRY PURPOSES, WISCONSIN REAL ESTATE, AND THE SALE OF ANY PROPERTY WHETHER OR NOT CONNECTED WITH THE TRADE OR BUSINESS, NOT INCLUDING STOCK IN
<b>SCHEDULE G</b>	TRADE OR INVENTORY ASSETS.

**TOTAL NET GAIN OR LOSS (To Schedule C above)** ➔

**SCHEDULE H—Ordinary and Necessary Expenses Incurred in Producing Taxable Income, and Casualty Losses.**

Business or professional expenses should be listed on Form 1B. Do not deduct personal or family expenses, life insurance premiums, wages paid to household servants or election expenses. Travel expenses in going to and from place of employment and expenses for which you are reimbursed by your employer are not deductible.

**AUTOMOBILE EXPENSE—(For salesmen and others using an automobile in business.)**

Total cost of gas, oil, tires, etc. \$

Automobile Depreciation—(Rate used.....%)

(Date acquired.....) (Cost \$.....)

Total cost of operating automobile..... \$

Total mileage for year..... Miles

Percent auto used in business..... %

Auto expense deductible..... \$

**OTHER BUSINESS EXPENSES:**

Railroad and Pullman Fares.....

Hotel.....

Meals.....

DEDUCTIBLE CASUALTY LOSSES — Explain (See

Instruction Sheet, Page 4—"Items Which Are Not

Deductible")

TOTAL EXPENSES (To line 4, page 1)..... \$

**GIFT TAX NOTICE**

Obtain forms from Assessor of Incomes  
to report gifts of a value in excess of  
\$1,000 made to any one donee or received  
from any one donor during 1961

**FOR PERSONS CLAIMING HEAD OF FAMILY EXEMPTION**

Answer the following questions yes or no.

Were you on December 31, 1961

1. Single?.....

2. A widow or widower?.....

3. Legally separated from spouse by a decree of divorce

or separate maintenance?.....

During 1961 did you:

1. Maintain a household?.....

2. Did you support in the household yourself and one or

more persons who qualified as dependents?.....

**OPTIONAL TAX TABLE**

For Persons With Adjusted Gross Income of Less Than \$5000 Who Do Not Itemize Deductions

Read down the income columns below until you find the line for the adjusted gross income you entered on line 5, page 1. The amount on the same line in the Tax column to the right of the income columns is the gross tax on your income. (Enter this tax on Line A, Page 1.) The Optional Tax Table makes no allowance for exemptions. Enter the amount of your exemptions at Line B, Page 1, and deduct it from the tax. If capital gains are included in your adjusted gross income, refer first to page 2 of Form 1D.

IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS TAX IS	YOUR GROSS TAX IS
AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		
0	50	.20	1,250	1,300	12.00	2,500	2,550	27.00	3,750	3,800	48.40	
50	100	.70	1,300	1,350	12.60	2,550	2,600	27.60	3,800	3,850	49.50	
100	150	1.10	1,350	1,400	13.10	2,600	2,650	28.30	3,850	3,900	50.70	
150	200	1.60	1,400	1,450	13.70	2,650	2,700	29.00	3,900	3,950	51.80	
200	250	2.00	1,450	1,500	14.30	2,700	2,750	29.70	3,950	4,000	52.90	
250	300	2.50	1,500	1,550	14.80	2,750	2,800	30.40	4,000	4,050	54.10	
300	350	3.00	1,550	1,600	15.40	2,800	2,850	31.10	4,050	4,100	55.20	
350	400	3.40	1,600	1,650	16.00	2,850	2,900	31.70	4,100	4,150	56.30	
400	450	3.90	1,650	1,700	16.60	2,900	2,950	32.40	4,150	4,200	57.50	
450	500	4.30	1,700	1,750	17.10	2,950	3,000	33.10	4,200	4,250	58.60	
500	550	4.80	1,750	1,800	17.70	3,000	3,050	33.80	4,250	4,300	59.80	
550	600	5.20	1,800	1,850	18.30	3,050	3,100	34.50	4,300	4,350	60.90	
600	650	5.70	1,850	1,900	18.80	3,100	3,150	35.20	4,350	4,400	62.00	
650	700	6.10	1,900	1,950	19.40	3,150	3,200	35.80	4,400	4,450	63.30	
700	750	6.60	1,950	2,000	20.00	3,200	3,250	36.50	4,450	4,500	64.70	
750	800	7.10	2,000	2,050	20.50	3,250	3,300	37.20	4,500	4,550	66.00	
800	850	7.50	2,050	2,100	21.10	3,300	3,350	38.10	4,550	4,600	67.40	
850	900	8.00	2,100	2,150	21.70	3,350	3,400	39.30	4,600	4,650	68.80	
900	950	8.40	2,150	2,200	22.20	3,400	3,450	40.40	4,650	4,700	70.10	
950	1,000	8.90	2,200	2,250	22.90	3,450	3,500	41.60	4,700	4,750	71.50	
1,000	1,050	9.30	2,250	2,300	23.60	3,500	3,550	42.70	4,750	4,800	72.90	
1,050	1,100	9.80	2,300	2,350	24.20	3,550	3,600	43.80	4,800	4,850	74.20	
1,100	1,150	10.30	2,350	2,400	24.90	3,600	3,650	45.00	4,850	4,900	75.60	
1,150	1,200	10.90	2,400	2,450	25.60	3,650	3,700	46.10	4,900	4,950	77.00	
1,200	1,250	11.40	2,450	2,500	26.30	3,700	3,750	47.20	4,950	5,000	78.30	

**INSTRUCTIONS for use of the above Optional Tax Table**

1. You may not use this table if your adjusted gross income is \$5000 or more.
2. You may not use this table if you are reporting income for less than 12 months because of a change in your accounting period.
3. If you are married and use this table, then your spouse must use this table unless his or her adjusted gross income is \$5000 or more, in which case he or she must take the \$450 Optional Standard Deduction at line 6 of page 1 and compute his or her tax from the Tax Table on page 6 of taxpayer's copy of this Form 1.

4605

REFERENCES TO PAGES 5 and 6 ARE TO PAGES IN TAXPAYER'S COPY OF THIS FORM

Form 1

MAIL YOUR  
TAX RETURN  
DUE DATE  
APRIL 17, 1961

# WISCONSIN STATE, COUNTY & MUNICIPAL INDIVIDUAL INCOME TAX RETURN

Calendar Year **1960**  
Or Income Year  
beginning.....  
ending.....

FOR COMBINED HUSBAND-WIFE, HUSBAND OR WIFE, SINGLE PERSON, REGULAR OR OPTIONAL RETURNS

NAME Dentice Carl  
(Print or type) (Last name) (First name and middle initial—of husband or single person) (First name and middle initial of wife)

HOME ADDRESS 8210 West New Jersey Avenue, Milwaukee 20, Wisconsin  
(Print or type) (Street and number or rural route) (City or post office) (Postal zone number) (State) 5

SOCIAL SECURITY NUMBER (of husband or single person) 393-12-5941 (of wife).....

OCCUPATION (of husband or single person) Service Man (of wife) Housewife

TAX DISTRICT—County of Milwaukee City of Milwaukee Village of..... Town of.....  
(Give name of city or village or town in which you resided in 1960 so it will receive its share of the tax you pay)

If you moved, in what county did you reside in 1959?..... If marriage took place in 1960 give full name and address of wife before marriage.....

Do husband and wife each have income? No Did you file a 1959 return (husband or single person)? Yes (wife)? No

If you did not file a 1959 return, why did you not file (husband or single person)?..... (wife)?.....

1. Enter all wages, salaries, bonuses, commissions, tips and other compensation received in 1960 before payroll deductions. (See instruction sheet) Enter name and address of employers.....	HUSBAND OR SINGLE PERSON	WIFE
	\$.....	\$.....
2. All other income (or loss) (Interest, dividends, etc.) From schedule C, page 3.....	<u>2668.00</u>	
3. Total income—(line 1 plus line 2).....	\$ <u>2668.00</u>	\$.....
4. Less business expenses from Business Expense Schedule H, page 4.....		
5. ADJUSTED GROSS INCOME { Line 3 minus line 4. If this amount is less than \$5,000 you may determine your tax on this income from the Optional Tax Table on page 4. (See instruction I, III and V on page 5) }	\$ <u>2668.00</u>	\$.....
6. Optional Standard Deduction { \$450 may be deducted in the column (or columns) with \$5,000 or more income at line 5. (See instructions II, IV and V on page 5) }		
7. NET TAXABLE INCOME { Line 5 minus line 6 if you elect the Optional Standard Deduction. From line 13, page 2 if you itemize deductions. } Determine tax from Tax Table on page 6	\$.....	\$.....

DEPENDENTS LIST CHILDREN AND OTHERS WHO QUALIFY AS DEPENDENTS (See instruction sheet)			
Name of Dependent	How Related	Age	Complete Address if different from yours

YOUR TAX { Determine and show tax of husband and wife separately. Insert in proper column. }	
A. GROSS NORMAL TAX	\$ <u>29.00</u>
B. EXEMPTIONS	<u>28.00</u>
C. NORMAL TAX { Line A minus line B }	<u>1.00</u>
D. 20% SURTAX (1/5 of line C)	<u>.20</u>
E. TOTAL TAX (Line C plus line D)	\$ <u>1.20</u>
INSTALLMENT PAYMENT—Any one person whose total tax is \$20 or less may NOT pay in installments, but must pay the entire tax by April 17. If total tax is more than \$60, the first installment must be at least one third of the tax. If total tax is less than \$60 but over \$20, the first installment must be at least \$20.	
I. TOTAL TAX—from line E above	\$.....
II. FIRST INSTALLMENT	
III. BALANCE (line I minus line II)	
IV. ADD—2% of line III	
V. FINAL INSTALLMENT (Line III plus line IV) (Due Aug. 1)	\$.....

EXEMPTIONS—The exemption for husband and wife or for head of family is \$14 plus \$7 for each child or other dependent. The exemption for a single person is \$7 plus \$7 for each dependent.

Fill in this schedule to show division of exemptions between husband and wife.

Total exemptions.....	\$.....
Amount claimed by wife.....	
Difference allowable to husband	\$.....

MAIL RETURN TO: WISCONSIN DEPARTMENT OF TAXATION  
ASSESSOR OF INCOMES: 213 West Wisconsin Ave., (Security Building) Milwaukee 3, Wis.

MAKE REMITTANCE PAYABLE TO:  
WISCONSIN DEPARTMENT OF TAXATION

DECLARATION—I declare that this is a complete and true report of my 1960 income, that exemptions and deductions are truly stated and that all questions are correctly answered to the best of my knowledge and belief.

Give name of person who assisted in preparing this return.....

Signed Carl Dentice date..... '61

Wife..... date..... '61

15964 APR 21 51

1.20

2-36-1



# STATE OF WISCONSIN

## PROFIT (OR LOSS) FROM BUSINESS OR PROFESSION 1960

For Calendar Year 1960 or taxable year beginning....., 19..... and ending....., 19.....

Name and Address (from Form 1)..... Carl Dentice, 8210 West New Jersey Avenue, Milwaukee 20, Wis.

(Partnerships and joint ventures should file on Form 3)

(I) Principal business activity..... Service Man - Amusement Devices  
(See instructions, page 2) (Retail trade, wholesale trade, lawyer, etc.) (Principal product or service)

(II) Business name..... Carl Dentice

(III) Business address..... 8210 West New Jersey Avenue, Milwaukee 20, Wisconsin  
(See instructions, page 2) (Street and number or rural route) (City or post office) (State)

(IV) Were you the sole proprietor of this business in 1959? Yes ☒ No ☐ If "No" check whether this business in 1960 became a successor to a corporation ☐, a partnership ☐, another sole proprietorship ☐, or started as an entirely new business ☐. Where applicable, give name of such predecessor.....

### STATE METHOD OF REPORTING, CASH OR ACCRUAL

1. Total receipts \$....., less allowances, rebates, and returns \$.....	\$.....	5616	00
2. Inventory at beginning of year.....	\$.....		
3. Merchandise purchased \$....., less cost of items withdrawn from stock for personal use \$.....			
4. Cost of labor (do not include salary paid to yourself) (Submit Forms 9)			
5. Material and supplies.....			
6. Other costs (explain in Schedule B-2).....			
7. Total of lines 2 through 6.....	\$.....		
8. Inventory at end of year.....			
9. Cost of goods sold (line 7 less line 8).....			
10. Gross profit (line 1 less line 9).....		5616	00
11. Miscellaneous business income.....			
12. Total business income (line 10 plus line 11).....	\$.....	5616	00

### OTHER BUSINESS DEDUCTIONS

13. Salaries and wages not included in line 4 (exclude any paid to yourself) (Submit Forms 9)	\$.....		
14. Rent on business property (Submit Forms 9b) 20% Use of Residence.....	180	00	
15. Interest on business indebtedness (Submit Forms 9b).....			
16. Taxes on business and business property (do not include income taxes).....			
17. Losses of business property (attach statement).....			
18. Bad debts arising from sales or services.....			
19. Depreciation (explain in Schedule B-1).....	133	00	
20. Repairs (explain in Schedule B-2 or attach statement).....			
21. Depletion of mines, timber, etc. (submit schedule).....			
22. Amortization (See instructions, page 2) (attach statement).....			
23. Other business expenses (explain in Schedule B-2 or attach statement).....	2635	00	
24. Total of lines 13 to 23.....		2948	00
25. Enter net profit (or loss) (line 12 less line 24.) Also enter in Schedule C, Page 3, Form 1.....	\$.....	2668	00

### Schedule B-1. EXPLANATION OF DEDUCTION FOR DEPRECIATION CLAIMED ON LINE 19

1. Kind of property (if buildings, state material of which constructed). Exclude land and other nondepreciable property	2. Date acquired	3. Cost or other basis	4. Depreciation allowed in prior years	5. Rate (%) or life (years)	6. Depreciation allowable this year
Station Wagon	1956	\$ 450.00	\$ 225.50	25%	\$ 113.00
Tools-Equipment	1958	200.00	20.00	10	20.00

### Schedule B-2. EXPLANATION OF LINES 6, 20, AND 23

Line No.	Explanation	Amount	Line No.	Explanation	Amount
23	Adv. Postage, Sales Exp.	\$ 493 00	23	Licenses, Permits, Dues	\$ 236 00
	Auto Expense	879 00		Telephone	224 00
	Gen. Opr. Supply	103 00		Materials-Supplies	700 00

If income of both husband and wife is included in this return and each has income to report in Schedules F or G below, designate whose income it is by (J) joint, (W) wife, (H) husband after each item in the schedule.

[illegible]

**SCHEDULE G—GAIN OR LOSS FROM SALE OR OTHER DISPOSITION OF SECURITIES OR OTHER PERSONAL PROPERTY AND WISCONSIN REAL ESTATE** (Attach rider if there is not sufficient space below.)

(1) If Stock, state name and number of Shares. If Bonds, give name and par value. If City Real Estate, give Street and Number.	(2) Date Acquired Mo.-Da.- Yr.	(3) How Acquired (Purchase, Gift, Inheritance)	(4) Date Sold Mo.-Da.- Yr.	(5) Amount Received (Gross sales price)	(6) Depreciation Allowed in Prior Years	(7) Original Cost for Income Tax Purposes (See Instructions)	(8) Subsequent Improvements Excluding Repairs	(9) Expense of sale	(10) Gain or Loss Col. (5) plus Col. (6) less sum of Col's 7, 8, & 9
				\$.....	\$.....	\$.....	\$.....	\$.....	\$.....
TOTAL NET GAIN OR LOSS (To Schedule C above)									\$.....



**SCHEDULE H—Ordinary and Necessary Expenses Incurred in Producing Taxable Income, and Casualty Losses.**

Business or professional expenses should be listed on Form 1B. Do not deduct personal or family expenses, life insurance premiums, wages paid to household servants or election expenses. Travel expenses in going to and from place of employment and expenses for which you are reimbursed by your employer are not deductible.

**AUTOMOBILE EXPENSE—(For salesmen and others using an automobile in business.)**

Total cost of gas, oil, tires, etc. \$

Automobile Depreciation—(Rate used. ....%)

(Date acquired. ....) (Cost \$.....)

Total cost of operating automobile. \$

Total mileage for year. .... Miles

Percent auto used in business. ....%

Auto expense deductible. \$

**OTHER BUSINESS EXPENSES:**

Railroad and Pullman Fares. ....

Hotel. ....

Meals. ....

DEDUCTIBLE CASUALTY LOSSES—Explain (See

Instruction Sheet, Page 4—“Items Which Are Not

Deductible”)

TOTAL EXPENSES (To line 4, page 1) \$

**GIFT TAX NOTICE**

Obtain forms from Assessor of Incomes  
to report gifts of a value in excess of  
\$1,000 made to any one donee or received  
from any one donor during 1960.

**FOR PERSONS CLAIMING HEAD OF FAMILY  
EXEMPTION**

Answer the following questions yes or no.

Were you on December 31, 1960:

1. Single?.....

2. A widow or widower?.....

3. Legally separated from spouse by a decree of divorce

or separate maintenance?.....

During 1960, did you:

1. Maintain a household?.....

2. Did you support in the household one or more persons

who qualified as dependents?.....

**OPTIONAL TAX TABLE**

For Persons With Adjusted Gross Income of Less  
Than \$5000 Who Do Not Itemize Deductions

Read down the income columns below until you find the line for the adjusted gross income you entered on line 5, page 1. The amount on the same line in the Tax column to the right of the income columns is the gross tax on your income. (Enter this tax on Line A, Page 1.) The Optional Tax Table makes no allowance for exemptions. Enter the amount of your exemptions at Line B, Page 1, and deduct it from the tax.

IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS NORMAL TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS NORMAL TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS NORMAL TAX IS	IF YOUR ADJUSTED GROSS INCOME IS		YOUR GROSS NORMAL TAX IS
AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN		AT LEAST	BUT LESS THAN	
0	50	.20	1,250	1,300	12.00	2,500	2,550	27.00	3,750	3,800	48.40
50	100	.70	1,300	1,350	12.60	2,550	2,600	27.60	3,800	3,850	49.50
100	150	1.10	1,350	1,400	13.10	2,600	2,650	28.30	3,850	3,900	50.70
150	200	1.60	1,400	1,450	13.70	2,650	2,700	29.00	3,900	3,950	51.80
200	250	2.00	1,450	1,500	14.30	2,700	2,750	29.70	3,950	4,000	52.90
250	300	2.50	1,500	1,550	14.80	2,750	2,800	30.40	4,000	4,050	54.10
300	350	3.00	1,550	1,600	15.40	2,800	2,850	31.10	4,050	4,100	55.20
350	400	3.40	1,600	1,650	16.00	2,850	2,900	31.70	4,100	4,150	56.30
400	450	3.90	1,650	1,700	16.60	2,900	2,950	32.40	4,150	4,200	57.50
450	500	4.30	1,700	1,750	17.10	2,950	3,000	33.10	4,200	4,250	58.60
500	550	4.80	1,750	1,800	17.70	3,000	3,050	33.80	4,250	4,300	59.80
550	600	5.20	1,800	1,850	18.30	3,050	3,100	34.50	4,300	4,350	60.90
600	650	5.70	1,850	1,900	18.80	3,100	3,150	35.20	4,350	4,400	62.00
650	700	6.10	1,900	1,950	19.40	3,150	3,200	35.80	4,400	4,450	63.30
700	750	6.60	1,950	2,000	20.00	3,200	3,250	36.50	4,450	4,500	64.70
750	800	7.10	2,000	2,050	20.50	3,250	3,300	37.20	4,500	4,550	66.00
800	850	7.50	2,050	2,100	21.10	3,300	3,350	38.10	4,550	4,600	67.40
850	900	8.00	2,100	2,150	21.70	3,350	3,400	39.30	4,600	4,650	68.80
900	950	8.40	2,150	2,200	22.20	3,400	3,450	40.40	4,650	4,700	70.10
950	1,000	8.90	2,200	2,250	22.90	3,450	3,500	41.60	4,700	4,750	71.50
1,000	1,050	9.30	2,250	2,300	23.60	3,500	3,550	42.70	4,750	4,800	72.90
1,050	1,100	9.80	2,300	2,350	24.20	3,550	3,600	43.80	4,800	4,850	74.20
1,100	1,150	10.30	2,350	2,400	24.90	3,600	3,650	45.00	4,850	4,900	75.60
1,150	1,200	10.90	2,400	2,450	25.60	3,650	3,700	46.10	4,900	4,950	77.00
1,200	1,250	11.40	2,450	2,500	26.30	3,700	3,750	47.20	4,950	5,000	78.30

**INSTRUCTIONS for use of the above Optional Tax Table**

1. You may not use this table if your adjusted gross income is \$5000 or more.
2. You may not use this table if you are reporting income for less than 12 months because of a change in your accounting period.
3. If you are married and use this table, then your spouse must use this table unless his or her adjusted gross income is \$5000 or more, in which case he or she must take the \$450 Optional Standard Deduction at line 6 of page 1 and compute his or her tax from the Tax Table on page 6 of taxpayer's copy of this Form 1.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1203764-0

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Office: MILWAUKEE

Date:

May 23, 1961

Field Office File No.:

Bureau File No.:

Title:

FRANK PETER BALISTRIERI

Character:

Synopsis:

On May 11, 1961,

Subject had appeared at the office of Internal Revenue Service, Milwaukee on May 9, 1961, with partial books of the Ben-Ray Corp. and the Roosevelt Hotel Corp. for the year 1959, that these books were not complete, and the books for 1956, 1957, and 1958, called for by the summons to which BALISTRERI had responded, were not produced at all. BALISTRERI was accompanied by his attorney at this meeting and claimed that the rest of the records called for by the summons had been destroyed by a fire at 1634 North Jackson on June 4, 1960. 1634 North Jackson is the ancestral home of Subject

On May 15, 1961, a preliminary investigation relative to the above fire reflects that there were no books or records in this fire; and it therefore appears that BALISTRERI may have opened himself up to a perjury violation.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date: April 25, 1961

Office: MILWAUKEE

Field Office File No.:

Bureau File No.:

Title: FRANK PETER BALISTRIERI

Character:

Synopsis: Subject continues to reside at 3043 N. Shepard Ave. and to frequent, on a daily basis, Gallagher's Restaurant, 829 N. 3rd Street. He is reported to be taking a more active role in management of Para Corp. of which he is secretary and treasurer.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

A spot check of Subject's activities on an almost daily basis during the period covering this report has disclosed that he continues to reside at 3043 North Shepard, Milwaukee, which residence he normally leaves between 11:30 AM and 12:30 PM daily. Normally he proceeds from there directly to Gallagher's Restaurant at 829 North Third Street, which restaurant is owned by Milwaukee Trade Wine, Inc. and operated by Subject.

The spot checks have also disclosed that Subject frequently visits [REDACTED]

[REDACTED]

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the Subject spends the better part of one or two afternoons a week in the offices of Para at 500 North Florida Street looking over business accounts, signing checks, etc.

disclosed that Subject, through Gallagher's Restaurant, had been dealing with Artists Agency, Inc., 332 W. Wisconsin Avenue, Milwaukee, Wisconsin.

disclosed that BALISTRERI has had dealings with the William Morris Agency, Inc. and the John King Agency

On April 12, 1961 [redacted] advised that although FRANK BALISTRERI is alleged not to have a financial interest in Gallagher's Restaurant, 829 North Third Street, it is always BALISTRERI who presents the [redacted] the write-ups and authorizes the Gallagher's ad in the magazine.

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The magazine [redacted] is a periodical used to advertise acts of various Milwaukee night spots and is distributed generally through hotels and restaurants in the city.

that Subject has never advertised shows for the Downtowner, the strip tease night club which he operates at 340 W. Wells Street

On April 18, 1961

Subject continues to indicate to his friends and associates that he will probably be going to jail soon on income tax matters.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

## Report of:

## Date:

8-21-59

Office: Milwaukee

## File Number:

## Title:

FRANK PETER BALISTARELLI

## Character:

## Synopsis:

Subject may now be sharing local Italian-American  
hoodlum leadership

No information developed indicating Federal violation  
on part of Subject.

-C-

advised  
has heard very little  
of Subject during the past several months and believes  
that he continues to be the owner of the Downtowner,  
the Melody Room, both of which are strip joints, the  
Tower Bar and Gallagher's which is a supper club type  
operation.

With reference to Subject's position of leadership in  
the local Italian-American element,

on June 12, 1959 advised  
that  
was difficult to determine as to who actually was  
the leader of the Milwaukee Italian-American hoodlum  
element but that it appears FRANK  
BALISTRERI and/or is the leader.

in the final analysis,  
it may be a dual leadership on the part of these  
two individuals.

Rene contacted had any information relative to LAMBERTA LITTLE entering into any venture which would be in violation of a Federal law. No Federal violation as to LAMBERTA LITTLE has been developed to date.

## FEDERAL BUREAU OF INVESTIGATION

1/15, 16, 20, 21, 23, 24; 2/10,  
14, 17, 18, 20, 21, 24, 25, 26

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE MAR 31 1958	INVESTIGATIVE PERIOD 27, 28; 3/3, 5, 6, 7, 10, 13, 14, 17, 18/58
TITLE OF CASE "Changed" FRANK PETER BALISTRIERI		REPORT MADE BY	TYPED BY
		CHARACTER OF CASE	

## SYNOPSIS:

Subject has four children; Reported to have uncles in San Diego area,

Subject is president of Hotel Roosevelt Inc., which corporation has extended lease on Hotel Roosevelt, Milw. Is licensee of two night clubs and in practice, at least, manages two more taverns.

The title of this case is being marked "changed" to include subject's middle name PETER, as disclosed from the records in the Registrar's Office at Marquette University.

On January 15, 1958, \_\_\_\_\_ ascertained that Volume 702 of births at Page 323, Register of Deeds Office, Milwaukee County, reflects FRANK BALISTRIERI was born May 27, 1918, 11 AM, a white male child whose birth was legitimate. His father was listed as JOSEPH BALISTRIERI, age twenty-three, born Italy, occupation garbage collector, his mother BENEDETTA PICCIVERRA, age twenty, born Italy, occupation house wife, family home 423 Van Buren Street, Milwaukee. Subject is the first child born to the above mother, his birth certificate was filed May 28, 1918 and recorded June 14, 1918, the attending physician,

Certificate of marriage document number 5476-1939, reflects that FRANK BALISTRIERI and ANTONINA ALIOTO were married in Milwaukee by Reverend JOSEPH A. OMESBY, S. J. on November 18, 1939. Their marriage license number 189703 was issued October 31, 1939. The groom, FRANK BALISTRIERI, resided at 1634 N. Jackson Street, twenty-one years of age, white race and first marriage. His occupation was listed as contractor, his mother BENEDETTA PICCIVERRA, his father JOSEPH BALISTRIERI. The bride gave her address as 522 N. Van Buren Street, age nineteen, race white, first marriage, occupation domestic, father JOHN ALIOTO, mother CATHERINE ALIOTO. Witnesses to marriage ceremony were PETER D. BALISTRIERI and \_\_\_\_\_

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On February 18, 1958, \_\_\_\_\_ Registrar's Office at Marquette University made available records reflecting that FRANK PETER BALISTRIERI entered Marquette University, College of Liberal Arts from Lincoln High School, Milwaukee, in September of 1935. He was admitted to the university on probation which was continued to October 28, 1936. He completed his course of study in June of 1938 with ninety-eight semester hours and 135 qualitative points. These records also reflect that he was admitted as a regular student to the Marquette Law School on July 5, 1939 and withdrew on January 18, 1940 because of illness. He re-entered on September 23, 1940 and withdrew March 26, 1941. The university records reflect that he actually received grades for only the first semesters enrollment. Marquette University records reflect BALISTRIERI's home address as 1634 N. Jackson Street, his date of birth as May 27, 1918, his parent as JOSEPH BALISTRIERI, 1634 N. Jackson Street, whose occupation was trucking.

The morgue of the Milwaukee Journal, a daily metropolitan newspaper in Milwaukee, carrying a "green sheet" story dated May 18, 1957 reflecting that there are seven FRANK BALISTRERI in Milwaukee, all cousins and grandsons of FRANK BALISTRERI who came from Palermo, Italy in 1906. The story reflects that eventually the elder BALISTRERI got into the hauling business and held the contract for garbage hauling in the city of Milwaukee; that as each of his seven sons matured, he took them into business with him; that each of these sons named their first born son FRANK.

The article further reflects that three of the elder BALISTRERI sons [redacted] and PETER now live in California, where in San Diego they are engaged in the cafe and trucking business. The other sons [redacted] are in Milwaukee. All the sons of the elder FRANK BALISTRERI continue to operate a business known as Balistreri Brothers and Milwaukee Club. This story further reflects that FRANK PETER BALISTRERI, the subject of this investigation, after having been married in 1939 (it should be noted he was actually married November 18, 1939) went to his grandfather FRANK and informed him that he wanted a tavern owned by his grandfather and located at 801 W. Clybourn Street, Milwaukee. This story further reflects that the juke box installed in the tavern made more money than the beer and whiskey sold over the bar. The tavern, the Milwaukee Club, was reportedly given to the subject of this investigation by his grandfather.

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The "green sheet" article further reflects that the subject borrowed money to buy a flashy juke box, too flashy for his own tavern, therefore, he rented it to another tavern keeper for 50% of the take and that BALISTRERI finally multiplied this original investment to where at one time he had 200 juke boxes operating. However, he supposedly gave up this business in 1943 and went into the hauling business, the family firm. However, he was given an opportunity to lease the Roosevelt Hotel at 412 W. Wells Street, which he did in 1946, thus going into the tavern and restaurant business. This article further reflects that in 1947, BALISTRERI put on a boxing match under the sponsorship of the Damon Runyon Cancer Fund to make money for that fund. In reality he guaranteed \$7,100 and lost \$6,000 on the venture. The article reflects that eventually he lost \$30,000 in his boxing enterprises before he made a "haul" when he cleaned up on the ROCKY GRAZIANO - VINCE CEDONE fight on May 9, 1950.

advised that FRANK P. BALISTRERI, 1417 N. Humboldt Avenue, Milwaukee, holds Wisconsin license number 1634418, which will expire on May 27, 1959. He is described as born May 27, 1918, eyes brown, height 5'8", weight, 160 pounds, occupation trucking contractor.

On March 7, 1958, Motor Vehicle Department, Madison, Wisconsin, advised that her records reflect the following court report of convictions for FRANK P. BALISTRERI, 1417 N. Humboldt Avenue, Milwaukee: May 26, 1956 and June 7, 1957, speeding. No record as to location or disposition is available. On January 23, 1958, subject was fined \$15 and costs of \$4 for having been arrested for a speeding violation in Shorewood,

The only criminal activity on the part of subject which has been developed to date is set forth under the previous heading of associates, wherein there is set forth allegations as to his fencing activities.

BALISTRIERI is primarily engaged in the hotel and tavern business; However, he does have a boxing promotion company.

On March 7, 1958, [redacted] reviewed the records of the Secretary of State, Madison, Wisconsin,

These records disclosed the following:

Ben Kay Inc., 340 W. Wells St., Milw.

Incorporator FRANK BALISTRIERI, 1417 N. Humboldt Avenue, November 31, 1952. Officers as taken from annual report March 15, 1957 are President FRANK BALISTRIERI, Vice President [redacted] Milwaukee, Secretary-Treasurer, [redacted]

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[redacted] Directors-same as officers.

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Ben Kay Inc. is the corporation under which BALISTRERI operates the Downtowner Night Club at 340 W. Wells Street.

Hotel Roosevelt Inc., 412 W. Wells St., Milw.

Officers according to annual report filed March 15, 1957 are President FRANK BALISTRERI, 1417 N. Humboldt Avenue, Milwaukee, Vice President JOSEPH BALISTRERI, 7807 N. Santa Monica Boulevard, Secretary-Treasurer, [redacted] Directors-same as officers. In connection with the Hotel Roosevelt, Real Estate Division, City

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of Milwaukee on March 17, 1958, advised that the Hotel Roosevelt owned by [redacted]

[redacted] as individuals and trustees for [redacted] will within the next six months be purchased by the city of Milwaukee and thereafter demolished. [redacted] advised that the Hotel Roosevelt Inc. the lessee of the above hotel held a ten year lease with a ten year renewal privilege which has been exercised dating from June 27, 1946 at an annual rental of \$16,000. [redacted] advised that June 1, 1958 was the target date for closing the deal for the Hotel Roosevelt property and that he anticipated wrecking operations would start on or before July 31, 1958.

It is in the Roosevelt Hotel that BALISTRERI maintains his offices and it is in this same building that he operates the Melody Room, a nightclub, and the Grant Bar, a tavern.

Milwaukee Trade Winds, Inc.

The Milwaukee Trade Winds, Inc. is the corporation under which the BALISTRERI family operates the Trade Winds Tavern and Restaurant at 829 N. 3rd Street, Milwaukee. The officers as obtained from the March 15, 1957 annual report of the corporation are President, PETER BALISTRERI, 1640 N. Jackson Street, Milwaukee, Vice President FRANK BALISTRERI, 1417 N. Humboldt, Secretary-Treasurer [redacted] [redacted] Directors-same as officers.

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Towner Tavern, Inc.

This corporation is the organization under which the BALISTRERI family operates the Towner Tavern and Restaurant at 716 N. 11th Street, Milwaukee. The officers as of March 12, 1957 are President PETER BALISTRERI, 1640 N. Jackson, Vice President, JOSEPH BALISTRERI, Secretary-Treasurer, [redacted] Directors-same as officers.

The licensee for the above tavern operations according to records of the City Clerk's Office in Milwaukee are: The Hotel Roosevelt Inc. covers the Grant Bar and the Melody Room, FRANK BALISTRERI. The Downtowner operated under Ben Kay, Inc., FRANK BALISTRERI. The Trade Winds and the Towner Tap, PETER BALISTRERI.

Although the nominal head of the above taverns is the licensee, on February 21, 1958, advised that FRANK BALISTRERI is actually the operating manager of all four tavern-nightclub operations; that BALISTRERI supervises the floor-shows and is recognized as the purchasing agent for all four taverns and night clubs by local tradesmen and supervises the employees thereof.

BALISTRERI is also interested in boxing activities in Wisconsin. His Badger State Boxing Club, Inc., Suite 302, 412 W. Wells Street is the office.

the annual report filed in March of 1957 with the Secretary of State, Wisconsin, lists the following officers: President FRANK BALISTRERI, Vice President JOSEPH BALISTRERI, 7807 N. Santa Monica, Secretary-Treasurer, PETER BALISTRERI, 1640 N. Jackson, Board of Directors-Same as officers. The Badger State Boxing Club, Inc., has not promoted a fight in more than a year and informants have been unable to gather information indicating that any fights are planned in the near future.

Physical surveillances of the subject

indicated that the subject normally leaves his home between 10:30 and 12 o'clock noon each day, that he proceeds directly to the Trade Winds Tavern, 829 N. 3rd Street where he remains until early evening and that later in the evening he goes to the Roosevelt Hotel to supervise the operations of the Melody Room and the Downtowner, which is two doors away. These surveillances have disclosed a constant interchanging of the female entertainers between the Melody Room and the Downtowner. Wisconsin law prohibits entertainers to associate with the customers at their place of employment. It is apparent that BALISTRERI is circumventing this law by having the Melody Room entertainers proceed to the Downtowner where they associate with the customers and having Downtowner entertainers proceed to the Melody Room where they associate with the customers at that night club.

This is exemplified by the testimony of [redacted] of the Milwaukee Police Department, who on October 12, 1957 testified that WITKOWSKI, the Milwaukee City Clerk, had granted BALISTRERI a temporary amusement license at no expense to him on a previous occasion when BALISTRERI operated the Villa Venice at 2603 W. North Avenue. This testimony was brought forth at a time when the Milwaukee Police Department had recommended to the licensing committee of the Milwaukee City Council that BALISTRERI be refused a license for the operation of his various enterprises in the city of Milwaukee. It is also pointed out that BALISTRERI's attorney in connection with the hearing conducted by the licensing committee of the Milwaukee City Council, was [redacted] who is also [redacted] for Milwaukee county, Wisconsin.

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## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date <b>JAN 7 1958</b>	Investigative Period <b>12/17, 19, 23, 26, 30, 31/57; 1/2/58</b>
TITLE OF CASE  <b>FRANK BALISTRIERI</b>		Report made by	Typed By:
		CHARACTER OF CASE	

## Synopsis:

Subject, born 5/27/18, Milwaukee, is reportedly a graduate of Marquette Law School but not known to have practiced law; is married to ANTONINA ALIOTO; and is reported to be the owner of Roosevelt Hotel, 412 West Wells Street, Milwaukee,

fingerprinted  
for bartender's license by Milwaukee Police Department 7/20/44,

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DETAILS: AT MILWAUKEE, WISCONSIN

(A) Personal History and Background

On May 20, 1957, checked the records of the Register of Deeds office, Milwaukee County, and found that FRANK BALISTRIERI, the son of JOSEPH and BENEDETTA, nee Piccupro, BALISTRIERI, was born May 27, 1918, in Milwaukee.

On January 2, 1958, advised that FRANK BALISTRIERI was married to ANTONINA ALIOTO, the daughter of JOHN ALIOTO, a Milwaukee Department of Streets and Sanitation employee and owner of Alioto's Tavern at Michigan and Van Buren streets in Milwaukee.

BALISTRIERI is a graduate of Marquette University Law School, about 1942, but that he had never practiced law.

BALISTRIERI resides at 1417 North Humboldt Avenue and maintains offices for all his enterprises in the Roosevelt Hotel, 412 West Wells Street, Milwaukee.

was born on May 27, 1918, in Milwaukee, July 20, 1924. his birth as May 27, 1918, and his residence address as 1354 North Jackson Street.

On June 3, 1957,

telephonically contacted the Milwaukee Office and advised that FRANK BALISTRERI was bringing in four girls from Minneapolis on June 3 or 4 to work in the Melody Room and the Downtowner. would furnish no additional information and was not certain as to whether the women were being brought in for purposes of prostitution or as entertainers in the above-named clubs.



BALISTRIERI resides with his wife at 1417 North Harbor St in an older section of Milwaukee. This area has been for a number of years habited by the Milwaukee Italian element of average or above economic means.

BALISTRIERI is described as follows:

Name	FRANK BALISTRIERI
Born	May 27, 1918 Milwaukee, Wisconsin
Height	
Weight	
Build	
Hair	Dark brown
Eyes	Brown

Race  
Scars & Marks  
Milwaukee PD #

White  
Mole on left cheek  
A 9003

Frank Peter Balistreri  
1417 North Humboldt Avenue  
Milwaukee, Wisconsin

according to other reports,

of Frank Balistreri.

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Frank Peter Balistreri -

The United States Attorney at Milwaukee advised on November 15, 1960, that Frank Peter Balistreri does not have a current Federal gambling stamp and has never had one.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee.  
1-Chicago, Attorney-in-Charge, AIC, Chicago  
Field Office,

Report of:  
Date: August 19, 1971

Office: Milwaukee

Field Office File #:

Bureau File #:

Title: FRANK PETER BALISTRERI

Character:

Synopsis: On May 3, 1971, U. S. Supreme Court declined certiorari in BALISTRERI's income tax evasion case on June 16, 1971. U. S. District Judge OWEN POOS reduced BALISTRERI's sentence to two concurrent one year and one day terms, plus a \$10,000 fine. BALISTRERI began prison confinement at Sandstone, Minnesota, on June 28, 1971. Information re court action against BALISTRERI's controlled business establishments set forth.

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DETAILS:

Status of Income Tax Evasion Conviction

On May 3, 1971, the United States Supreme Court declined BALISTRERI's petition for a writ of certiorari which was filed with the court on March 11, 1971.

On May 21, 1971, attorneys for FRANK BALISTRERI signed motions in the U. S. District Court, Springfield, Illinois for a stay of execution of sentence and for modification and reduction of sentence due to reasons of poor health. The following medical affidavits were signed as part of these motions which reflected on the health of FRANK BALISTRERI:

advised FRANK BILISTRIERI's Kings IV nightclub was recently reopened.

The following articles appeared in Milwaukee newspapers with regard to Federal Grand Jury hearings conducted in Milwaukee, Wisconsin, relative to possible perjury charges in connection with the filing of business ownership forms for the Internal Revenue Alcohol, Tobacco and Tax Division, and also regarding concealment of tavern ownership:

On [redacted] advised FRANK BALISTRERI, boss of the Milwaukee LCN family, began serving his Federal prison term on June 28, 1971.

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It was expected in view of his recently commuted sentence, BALISTRERI would be back in Milwaukee during the latter part of December, 1971.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, Chicago Field Office,

Report of:  
Date: November 2, 1973

Office: Milwaukee

Field Office File #:

Bureau File #:

Title: FRANK PETER BALISTRIERI

Character:

Synopsis:

Subject in attendance at [redacted] graduation party held 6-3-73, at the Centre Stage, attended by approximately 1,000 friends and associates. Subject's business reportedly not doing well in Milwaukee.

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DETAILS

On [redacted] advised that there had been a graduation party given by FRANK BALISTRIERI for [redacted] at the Centre Stage in 1973. [redacted] advised that he estimated there were about 1,000 people in attendance, all friends and associates of BALISTRIERI.



BALISTRIERI spent almost all the evening in the company of his wife, NINA, going around greeting all the guests.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Office:

Milwaukee

Date:

9/19/69

Field Office File #:

Bureau File #:

Title:

Character:

Synopsis:

The  
rehearing in USDC on BALISTRIERI's income tax con-  
viction is scheduled for 10/69.

**Details:**

**Milwaukee La Cosa Nostra (LCN) Family**

The May 18, 1969, edition of the "Milwaukee Journal" contained an article captioned "State Charts Attack on Organized Crime." The article reflected that the Wisconsin Council on Criminal Justice adopted a plan which was presented by Attorney General ROBERT W. WARREN during which it was stated: "Wisconsin has both resident and operating organized crime groups. The operating element appears to be concentrated in southeast Wisconsin while other elements are located in several other areas of the State." The report stated that FRANK P. BALISTRERI was the head of the mafia family in Milwaukee and noted that Senator JOHN L. MC CLELLAN had made a similar observation on the Senate floor during March, 1969. Although the report noted that BALISTRERI had been sentenced to two years in prison after his conviction for income tax evasion, it said his operation had not diminished because of his conviction and was not expected to diminish due to his imprisonment.

During March, 1969, Senator JOHN MC CLELLAN named FRANK BALISTRIERI as the head of one of 22 mafia families existing in the United States.

Frank Peter Balistrieri

On September 18, 1967, BALISTRIERI was sentenced to two years in prison and fined \$10,000 plus court costs on income tax evasion conviction. BALISTRIERI lost his appeal before the Circuit Court of Appeals and the United States Supreme Court. On appeal for rehearing before the United States Supreme Court, the court ordered the case back to the United States District Court for rehearing to determine if electronic surveillance by the Government had influenced the Government's case. The first rehearing was held on July 30, 1969, and was continued to October 12, 1969.

92-3116-712

FRANK PETER BALISTRERI  
1417 North Humboldt Avenue  
Milwaukee, Wisconsin

With reference to some of the connections which Frank  
Peter Balistreri may have, information has been  
developed that [REDACTED]

[REDACTED]  
[REDACTED] of Balistreri.

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Balistrieri operates the City Wide Amusement Company, a partnership with his brother, Peter. This amusement company is in reality a coin-operated machine business.



F B I

Date: 5/22/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI  
FROM : SAC, MILWAUKEE  
SUBJECT : FRANK PETER BALISTRIERI, aka

OO: Milwaukee

Enclosed are two copies for the Bureau and Chicago and one copy for Los Angeles of a newspaper article entitled, "Crime in Milwaukee Described to Court", which appeared in the 5/21/70 edition of the "Milwaukee Journal".

The Bureau may wish to furnish copies of this article to [redacted] Departmental Attorney, who is handling civil wire tap suits recently instituted by BALISTRIERI and his associates against former Bureau Agents and the Wisconsin Telephone Company.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of:  
Date: 1/23/69

Office: Milwaukee

Field Office File #:

Bureau File #:

Title: FRANK PETER BALISTRIERI

Character:

Synopsis: The appeal of FRANK BALISTRIERI's 1967 income tax conviction was rejected by 7th Circuit Court of Appeals on 11/7/68. The court refused to grant a petition for rehearing on 12/31/68. BALISTRIERI's attorneys were granted a delay to 1/30/69 before filing a petition for certiorari.

-P-

Details: At Milwaukee, Wisconsin

STATUS OF BALISTRIERI'S INCOME TAX CONVICTION

The November 7, 1968 edition of the Milwaukee Journal contained the following article:

On January 6, 1969 ROBERT J. LERNER, U. S. Attorney, Eastern District of Wisconsin, Milwaukee, advised that the 7th Circuit Court of Appeals, Chicago, Illinois, issued an order dated December 31, 1968 denying FRANK BALISTRIERI's petition for a rehearing on their November 7, 1968 affirmation of BALISTRIERI's judgment of conviction. BALISTRIERI's attorneys have filed a petition for a 30 day stay to January 30, 1969 before filing a petition for certiorari.

advised on December 5, 1968 that it is the general opinion that FRANK BALISTRIERI is now resigned to the fact that he will go to prison on his recent income tax evasion conviction as his appeal was turned down by the Appeals Court. BALISTRIERI is trying to postpone any jail sentencing as long as possible.

#### BUSINESS ENTERPRISES

On November 12, 1968 the Milwaukee Sentinel contained the following article:

The December 31, 1968 edition of the Milwaukee Sentinel contained the following article:

The January 14, 1969 issue of the Milwaukee Sentinel  
contained the following article:

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:  
Date: February 20, 1967

Office: Milwaukee

Field Office File #:

Bureau File #:

Title: FRANK PETER BALISTRIERI.

Character:

Synopsis: FRANK BALISTRIERI's Federal Income Tax trial  
scheduled to resume 3/6/67, SDI at Springfield,  
Illinois.

- P -

DETAILS:

Federal Income Tax Trial

According to the most recently available information concerning resumption of FRANK BALISTRIERI's income tax trial at Springfield, Southern District of Illinois, (SDI) the trial is scheduled to resume on March 6, 1967.

On January 30, 1967 . . . furnished the following: Le Bistro re-opened on January 26, 1967 with the introduction of strippers as regular entertainment there.

Since bringing in strippers, Le Bistro has been doing a good business. There are four to five girl entertainers who perform with recorded music rather than a live band.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of:

Date: DECEMBER 21, 1965

Office: MILWAUKEE

Field Office File #:

Bureau File #:

Title: FRANK PETER BALISTRIERI

Character:

Synopsis:

Register of  
Deeds, Milwaukee County, has record of \$10,000 mortgage  
on BALISTRIERI's home dated 10/25/65,

BALISTRIERI and several associates

BALISTRIERI's trial for income tax violations set for 2/7/66.

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On November 5, 1965,  
obtained the following information from the records of  
the Register of Deeds Office, Milwaukee County,  
Wisconsin:

Volume 255, page 1596, contains the  
Articles of Incorporation for Bals Inc., which was  
incorporated by JOSEPH BALISTRIERI [REDACTED]  
[REDACTED] Milwaukee, Wisconsin, on June 24,  
1965, with registered officer and agent, PETER BALISTRIERI,  
1634 North Jackson, Milwaukee, Wisconsin. An incorporation  
is authorized to do business in any legal manner in the  
State of Wisconsin and was authorized to issue 1,250  
shares of common no par value stock. The Articles of  
Incorporation are notarized by [REDACTED]

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The following record was located in the Register of Deeds Office, Milwaukee County Wisconsin, of a loan made by FRANK RANNEY, who is president of Local 200 Teamsters Union, to FRANK PETER BALISTRIERI:

Document number 276-917, dated October 4, 1965, and filed October 25, 1965, showing a mortgage by FRANK PETER BALISTRIERI and his wife ANTONINA BALISTRIERI, on their residence at 3043 North Wenehard, Milwaukee, Wisconsin, in the amount of \$10,000.00 to FRANK H. RANNEY. This document is notarized by [redacted] and the mortgage states that the property is clear of all encumbrances except mortgages to the Catholic Family and to JOSEPH BALISTRIERI.

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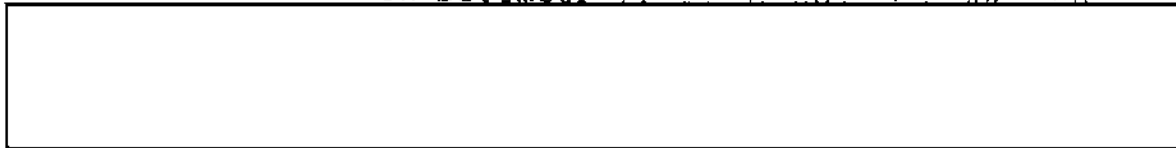
The following additional records were found with respect to BALISTRIERI's property:

Document number 4084-576, a deed, dated October 22, 1960, by [redacted] a widow, to FRANK PETER BALISTRIERI and ANTONINA BALISTRIERI for consideration of \$1.00 and other good and valuable considerations. Internal Revenue stamps on this document were for \$39.60 and the transaction appeared to be handled by the Edward A. Purtell Company.

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Document number 231-2355 is a mortgage in the amount of \$14,000.00, dated October 24, 1960, by FRANK PETER BALISTRIERI to JOSEPH BALISTRIERI (FRANK's father). This document is drafted by Attorney [redacted] and was witnessed by STEVEN DE SALVO and [redacted]

on December 7, 1965, advised that on



b7D

on December 7, 1965.

advised that on

b7D

✓  
IV. STATUS OF PROSECUTION ON  
INCOME TAX VIOLATIONS

The trial of FRANK BALISTRERI on income tax violations is currently scheduled for February 1, 1966, according to the records of the United States District Clerk of Courts, Milwaukee, Wisconsin, examined November 3, 1965.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of:

Date: December 30, 1964

Office: Milwaukee

Field Office File No.:

Bureau File No.:

Title: FRANK PETER BALISTRIERI

Character:

Synopsis:

"The Milwaukee Sentinel" of November 11, 1964 in an article captioned, "DA Aide Bars Press in Cafe Case", states that agents of the State Beverage and Cigarette Tax Division have been investigating Gallagher's for a period of two months and claim that Gallagher's should not be allowed to permit minors on the premises since less than 50 per cent of its business is in food. Gallagher's maintains that it is a restaurant. The Wisconsin State Law allows minors on premises if more than 50 per cent of the business is in food.

An agent of the State Beverage and Cigarette Tax Division stated that on one occasion an agent asked for coffee with sugar and cream, but the waitress was unable to find sugar. On numerous occasions agents were unable to order food of any kind in the restaurant. During the entire period they were only able to purchase 3 hamburgers. At one point an examination was made of the freezer at the restaurant and only ten steaks could be found. On one occasion the waitress told them "there isn't any food".

DOMINIC FRINZI, attorney for PETER BALISTRIERI, produced at the hearing a series of newspaper advertisements dated in 1963 and earlier which featured steak and chicken dinners at Gallagher's; also a letter from the Continental Menu Club, 2040 West Wisconsin Avenue, which stated that between July 1, 1963 and June 30, 1964, 2,349 coupon books had been sold or given to the public, which included a coupon which had Gallagher's name on it, stating persons who produced it would be entitled to two dinners for the price of one.

"The Milwaukee Sentinel" for November 20, 1964 in an article captioned, "Balistreri Tax Writs", stated that Deputy District Attorney BEN WEINER from Milwaukee County, said that figures presented to him for the period of November 1, 1963 to November 1, 1964 showed that 65 per cent of Gallagher's business was in food. The article also reported that tax warrants had been served at the hearing, charging PETER BALISTRIERI, operator of Gallagher's, with nonpayment of \$6,123.11 in state sales taxes and also with a warrant charging failure to pay \$13.49 state taxes as an officer of the Ben-Kay Corporation, which does business as the Downtowner Cocktail Lounge. PETER BALISTRIERI denied being affiliated with the latter, which is operated by his brother, FRANK BALISTRIERI.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA Milwaukee

Report of:

Office: Milwaukee

Date: May 20, 1964

Field Office File No.:

Bureau File No.:

Title: FRANK PETER BALISTRIERI

Character:

Synopsis:



Reporting agent observed ~~MALISRIERI~~ in Fazio's on 5th at approximately 1:15 PM, March 23, 1934.

Although  
BALISTRIERI's activities were closely observed during the  
remainder of the week, there was no indication that he did,  
in fact, go to Chicago.

on March 27, 1964, said that the Continental Music Co. was located on North Downer Avenue in Milwaukee and was scheduled for a grand opening around the first of April;

On March 17, 1964, [REDACTED]

[REDACTED]

b7D

they were [REDACTED]

[REDACTED]

The following observations were made in connection with the operation of 2559 North Downer Street by reporting agent:

FRANK BALISTRIERI's Cadillac was observed there at various intervals between four and 6:30 PM and again on February 29, 1964, BALISTRIERI's Cadillac was observed there around noon.

On March 9, 1964, BALISTRERI,  
stopped briefly at Continental Music Company  
at approximately 4:40 PM and then proceeded to 1634  
North Jackson Street.

On May 6, 1964, subject,  
was observed to go to Bogosian Carpet Company, 724 North  
Jefferson, at 5:15 PM. remained there in conversation  
with an unknown man for a few minutes and then the three of  
them went to the Pfister Hotel where they remained for  
several hours, observation being discontinued at 8:15 PM.

On March 6, 1964, City Clerks Office, City  
Hall, advised that no license was needed to sell jukeboxes  
either wholesale or retail in the city of Milwaukee but  
that the license ordinance covered only the operation of  
a jukebox route.

said that the licensing committee was very reluctant  
to issue new route licenses and had for the most part  
confined themselves to issuing licenses to individuals who  
had purchased an existing jukebox route.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:  
Date: September 10, 1963

Office: MILWAUKEE

Field Office File No.:

Bureau File No.:

Title: FRANK PETER BALISTRIERI

Character:

Synopsis:

Subject interviewed and claimed he was victim of political persecution, acknowledged proprietorship of Gallagher's Restaurant and denied responsibility for arrival and subsequent departure of JOE GURERA or responsibility of any criminal action occurring in Milwaukee.

- P -

DETAILS:



"The Milwaukee Journal" of August 17, 1963 reported that a tax return against Gallagher's Steak House in the amount of \$9,588.34 covering withholding taxes owed for 1961, 1962 and 1963 and excise taxes for 1962. The article went on to state that previous tax returns totaling \$13,530.88 had been recorded with no releases shown on the register of deeds' records indicating that they had been paid.

Date September 10, 1963

Upon receipt of such information making action desirable, agent entered Gallagher's Restaurant, 829 North Third Street at 11:50 p.m. September 4, 1963 and observed those present

FRANK DALISTRIERI was standing at the east end of the bar with his brother PETE.

DALISTRIERI was asked if JOE GURERA was in town and he promptly became indignant as to why he would have any knowledge of GURERA's activities and whether or not he was in town. He was informed that information had been received indicating that GURERA might be in town and since we were interested in GURERA's activities and knew that he had been closely associated with DALISTRIERI and Gallagher's it was felt advisable to inquire.

DALISTRIERI subsequently acknowledged that he would be pretty sure to know it if GURERA was in town and that to his knowledge he was not.

DALISTRIERI then took the initiative in continuing the conversation by berating the FBI for "wasting time" investigating him when we should be investigating the sources of our information and determining who was paying off the "Irish politicians" to permit prostitution, narcotics, and other vice activities to happen in Milwaukee. DALISTRIERI was asked not only then but several times later during the conversation which lasted until about 1:00 a.m. September 5, 1963 as to whether he had any specifics as to his allegation and whether he would or ever had furnished any information to any law enforcement agency.

He said that he would furnish information to law enforcement agencies only if he felt it involved the security of the country such as Communist activities or information relative to a murder but that any other activities of a criminal nature which came to his attention would not be reported as he did not feel it would be any of his business.

On 9/4-5/63 at Milwaukee, Wisconsin File #           

by           

Date dictated 9/9/63

BALISTRERI was insistent upon being advised of some specific incident which would prompt the FBI to afford him investigative attention, and he was finally asked to explain his association with JOE GURERA and the reason for GURERA coming to Milwaukee since we had received information from a number of sources that he, BALISTRERI, had brought GURERA to Milwaukee.

He stated that this was fantastic and that he did not even know GURERA's full name until after the latter arrived in Milwaukee. He said that he learned then that GURERA, who is a brother-in-law to BUSTER BALESTRE, a distant relative of FRANK's, came to Milwaukee to get his children in a new environment and get them to attend school here. He said that GURERA was unable to purchase a house or to enter a business in Milwaukee and his plans just didn't work out and he, therefore, returned to Kansas City with his family. He acknowledged that GURERA was in Gallagher's on a very frequent basis but said that these were just casual visits and no arrangement existed between him and GURERA and that it was unbelievable that we should even think that GURERA had been brought to Milwaukee to assist BALISTRERI and his associates in collecting payoffs or that he and his associates were responsible for the death of ANTHONY BIERMAN in Kenosha.

BALISTRERI stated frequently during the conversation that his troubles stemmed from political motivations by the KENNEDYS simply because his name was a "fascinating Italian name." He acknowledged that Gallagher's was his and stated that it was not even making expenses. He declined, however, to explain why or how he kept this financially losing endeavor in operation. He also stated that all of his troubles with law enforcement stemmed from stories put out by the Special Assignment Squad of the Milwaukee Police Department, and he accused the officers of this squad of a variety of personal misconduct activities and said that none of the rest of the Milwaukee Police Department concurred with the Special Assignment Squad's appraisal of BALISTRERI and his associates.

BALISTRERI said that his son JOSEPH had returned to Madison where he had two more years of schooling and that he was already graduated from the University of Notre Dame, that he intended fully to keep his son away from the tavern business as far as possible; he acknowledged that the son had worked

there during the past summer and said that his son certainly had never made any statements relative to his, BALISTRERI's, position in the syndicate in Milwaukee and that it was ridiculous to believe that the son had made such statements, first because there was no factual basis to it, and secondly, because the son was too smart. He again reiterated at some length that the FBI should look to the basis of its sources of information.

At the conclusion of the interview Gallagher's Restaurant was kept under observation with the following results:

At 2:15 a.m. BALISTRERI left Gallagher's and went to the Downtowner where he remained until 2:45 a.m. His car was entered in the driveway of his home at 3:20 a.m.

UNIT STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date: July 26, 1961

Office: MILWAUKEE

Field Office File #:

Bureau File #:

Title: FRANK PETER BALISTRIERI

Character:

Synopsis: BALISTRIERI born 5/27/18, Milwaukee, Wis. Attended Marquette University College of Liberal Arts being admitted on probation and Marquette Law School withdrawing 1/19/39 because of illness. Married 11/18/39, Milwaukee to ANTONINA ALIOTA. To this marriage four children have been born, the eldest JOSEPH, Subject presently living in a substantial brick home in northeast section of Milwaukee, 29-30 years of age. Catholic-Knights of Wisconsin hold a \$20,000 mortgage on this home,

Subject is

known to operate legitimately in his name the Downtowner night club, Para Corp. He is closely linked to Gallagher's Steak House

Internal Revenue, Milwaukee, has served a summons on Subject for his books and records.

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PERSONAL HISTORY AND BACKGROUND

Page 323 of Volume 702 of Births, Register of Deeds Office, Milwaukee County, Wisconsin reflects FRANK BALISTRIERI was born May 27, 1918, eleven AM, a white male child whose birth was legitimate. His father was listed as JOSEPH BALISTRIERI, age 23, born Italy, occupation garbage collector, his mother was listed as BENEDETTA PICCIUERO, age 20, born Italy, occupation housewife, family home 423 Van Buren Street, Milwaukee. This record further reflects that FRANK BALISTRIERI is the first child born to the above mother. This birth certificate was filed May 28, 1918 and recorded June 14, 1918. The attending physician was listed as Dr. E. J. PURTELL.

On February 18, 1958 Registrar's Office.  
Marquette University, Milwaukee. made available  
records reflecting that FRANK PETER BALISTRIERI entered Marquette University College of Liberal Arts from Lincoln High School, Milwaukee in September of 1935. He was admitted to the university on probation, which probation was continued to October 28, 1936. He completed his course of study in June of 1938 with 98 semester hours and 135 qualitative points.

This record also reflected that he was admitted as a regular student to the Marquette Law School June 5, 1938 and withdrew January 19, 1939 because of illness. Nature of illness not shown. BALISTRIERI re-entered Marquette Law School September 23, 1940 and withdrew March 26, 1941. This record further reflected that BALISTRIERI actually received grades for only one first semester's enrollment. His home address at that time was listed as 1634 North Jackson Street, his date of birth as May 27, 1918, his parent or legal guardian was listed as JOSEPH BALISTRIERI, 1634 North Jackson Street whose occupation was trucking.

Records, Register of Deeds Office, Milwaukee County reflect that Certificate of Marriage document number 5476-1939 states that FRANK BALISTRERI and ANTONINA ALIOTO were married in Milwaukee by Reverend JOSEPH A. OMESBY, S.J., November 18, 1939. This marriage was based on license number 189703 issued October 31, 1939 and reflects that the groom FRANK BALISTRERI resided at 1634 North Jackson Street, Milwaukee, was 21 years of age of the white race and his first marriage. He listed his occupation as contractor, his mother as BENEDETTA PICCIUERO and his father as JOSEPH BALISTRERI.

These records reflect that the bride ANTONINA ALIOTO gave her address as 522 North Van Buren Street, age 19, race white, first marriage, occupation domestic, father JOHN ALIOTO, mother CATHERINE ALIOTO. Witnesses to the marriage ceremony were PETER D. BALISTRERI [REDACTED]  
[REDACTED]

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On March 3, 1958

                    was familiar with the FRANK BALISTRERI family.                      they had four children, the oldest JOSEPH was then a student at Marquette High School, Milwaukee, and there were three children then enrolled at St. Rita's Grade School [REDACTED]  
[REDACTED]

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The library of the "Milwaukee Journal," a daily metropolitan Milwaukee newspaper on May 18, 1957 carried an article over the byline of LARRY LAWRENCE in the "Green Sheet" of that paper reflecting that as of that time there were seven FRANK BALISTRIERI's in Milwaukee, all cousins and grandsons of FRANK BALISTRIERI who came to Milwaukee from Palermo, Italy in 1906. This article reflects that eventually the elder FRANK BALISTRIERI got into the hauling business in Milwaukee and had contract for garbage hauling in the City of Milwaukee, that as each of his seven sons matured, he took them into business with him and that each of these sons named their first born son FRANK in honor of their father.

This article reportedly based on an interview by the writer LARRY LAWRENCE and FRANK PETER BALISTRIERI reflects that three of the elder FRANK BALISTRIERI's sons namely FRANK, JR., THOMAS and PETER migrated to San Diego, California, where they engaged in the cafe and trucking business. The other sons JOSEPH, Subject's father; CARLO, SALVATORE and DOMINIC remained in Milwaukee where they and the three brothers then in California continued to operate businesses known as "Balistrieri Brothers" and "Milwaukee Cinder Company."

By way of Subject's early start in the tavern and coin operated machine business, LAWRENCE's article reflects that FRANK PETER BALISTRIERI after having been married in 1940 (it should be noted he was actually married on November 18, 1939) went to his grandfather FRANK BALISTRIERI and informed him that he wanted a tavern owned by his grandfather located at 801 West Clybourn Street,

Milwaukee. The story goes on to state that the juke box installed in the tavern made more money for FRANK BALISTRERI that did beer and whisky sold over the bar. According to the article, this tavern known as the Hillside Club was reportedly given to FRANK PETER BALISTRERI by his grandfather and that thereafter the Subject of this investigation borrowed money to buy a flashy juke box, too flashy for his own Hillside Club, and therefore he rented it to another tavern keeper for fifty per cent of the take, with the net result FRANK PETER BALISTRERI finally multiplied this original investment into approximately two hundred juke boxes.

According to the article BALISTRERI gave up the tavern and juke box business in 1943 and went into the family hauling business. However, in 1946 he was given an opportunity to lease what was then the Hotel Roosevelt, at 412 West Wells Street and thus he entered into the tavern and restaurant business.

The LAWRENCE article also reflects that in 1947 BALISTRERI put on a boxing match under the sponsorship of the Damon Runyon Cancer Fund to make money for that fund, that in reality he guaranteed \$7,100 and lost \$6,000 on the venture but that he continued in the boxing business and eventually lost \$30,000 in boxing enterprises before he made a "haul" when he cleaned up on the Rocky Graziano--Vince Cedone fight on May 9, 1950.

On October 28, 1960 in checking the records of the Register of Deeds Office, Milwaukee, Wisconsin learned that Page 570 of Volume 4084 of Deeds disclosed that on October 22, 1960 [redacted] conveyed to FRANK PETER BALISTRERI and ANTONINA BALISTRERI his wife, for one dollar and other good and valuable consideration, the following described property:

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the south ten feet of Lot Six, all of Lot Seven and the north twenty feet of lot Eight in Block 3, Prospect Hill, all in the northeast quarter of Section 15, Township 7, North Range 22, east in the City of Milwaukee, excepting such easements and restrictions of record.

This description relates to the property at 3043 North Shepard Avenue, Subject's current address. Affixed to the deed was a total of \$39.60 in Internal Revenue stamps. The above transaction had been handled by [redacted] for the Edward A. Furtell Company, real estate brokers.

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Also in the Register of Deeds Office on Page 265 of Volume 4238 of Mortgages, there is recorded a purchase money mortgage in the amount of \$20,000 in favor of the Catholic Knights Insurance Society of Wisconsin reflecting that FRANK P. BALISTRERI and his wife ANTONINA are the mortgagors of the property located at 3043 North Shepard Avenue.

It has been observed that this property is a substantial brick home in the north-east section of Milwaukee approximately twenty to thirty years of age. It is located in an area of substantial homes. At various times, late October, 1960 through early January, 1961

noted that there appeared to be a considerable amount of remodeling being done at 3043 North Shepard Avenue since there were various construction, electrical and plumbing contractors' trucks and employees observed going in and out of the building.

With reference to the home at 1417 North Humboldt Avenue, occupied by Subject and his family prior to November or early December, 1960, on July 13, 1961

Office of County Treasurer, Milwaukee, advised that this property was purchased by FRANK BALISTRERI from [redacted] on January 16, 1946 by warranty deed recorded at Page 354, Volume 2192 of Deeds in the Register of Deeds Office, Milwaukee County and is described as follows:

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Partition east half of southwest quarter, south 21 (quarter blocks), south 26 feet of north 80 feet of west 90 feet of east 130 feet of block 16.

advised that the County taxes on this property have not been paid since 1952 and that as of this time the County has a lien against the property of \$468.28 plus penalties and that the County Treasurer's Office has turned the matter over to the office of the Corporation Counsel looking forward to the County foreclosing on the property on the basis of the tax delinquency.

Subject is described as follows:

Name	FRANK PETER BALISTRERI, aka Frankie Bell	Hair	Dark brown
Born	May 27, 1918	Eyes	Brown
	Milwaukee, Wisconsin	Race	White
Height	5'7 - 5'8	Scars & Marks	Mole on left cheek
Weight	140 - 160		
Build	Medium		

FBI No. 648 144 C

### LEGITIMATE ENTERPRISES

Concerning the portion of information as to date of incorporation, etc. only, this information being obtained from the Secretary of State's Office, Madison, Wisconsin, which is set forth for each of the following corporations, Secretary of State's Office, State Capitol, advised on July, 17 and 18, 1961 as follows.

advised that the phrase "in bad standing" means that the corporation so designated has failed to file its annual report for one or more years and has been classified as "in bad standing" because of this failure. He said that the Secretary of State's Office does not follow up on these cases and, therefore, has no way of knowing whether or not these corporations are continuing in existence, unless a corporation specifically writes to the Secretary of State to advise that it is being discontinued.

advised that he believes some question arises concerning the legal status of a corporation "in bad standing," but he did not know the specific law on the matter. He said that a corporation in bad standing can regain its former status by paying \$10 for each year during which it failed to file an annual report.

The date of the last annual report received is listed under each of the corporations set out below. advised that his office is very much behind in its filing, and there is a possibility that some of the reports due in 1961 have not yet been filed in the corporation folders. This possibility is believed to be slight, however, since groups of reports not yet filed in corporation folders were also checked on the corporations which lack reports due in 1961.

Investigation has established that FRANK PETER BALISTRIERI either completely owns, is listed on public records as an officer or director, or has an interest in the corporations set forth below. For the most part, information set out here has been obtained from public records

Ben Kay, Incorporated, Operating the Downtowner Night Club  
340 West Wells Street  
Milwaukee, Wisconsin

Records of the Secretary of State, reflect the above was incorporated on December 22, 1952 by FRANK BALISTRIERI, of 1417 North Humboldt Avenue, Milwaukee, who was also the registered agent. Attorney

was [redacted] Wells Building, Milwaukee. Purpose "to engage in any lawful purpose authorized by Chapter 180 of Wisconsin Statutes." 150 shares of no par value common stock authorized.

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The annual report dated March 29, 1954 listed the nature of business during the past year as "tavern operations" and listed the following officers and directors:

President - FRANK BALISTRIERI, 1417 North Humboldt, Milwaukee

Vice President - [redacted]  
Milwaukee

Secretary - Treasurer - [redacted]  
Milwaukee

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Directors - same three individuals

This report listed 150 shares of common stock authorized and 100 shares issued.

The annual report dated March 30, 1955 did not show any changes.

The annual report dated March 9, 1956 listed [redacted] address as [redacted]

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The annual report dated March 15, 1957 listed 150 shares of stock issued.

The file contained a notation "in bad standing January 1, 1959."

Records of the City Clerk's Office, Milwaukee on July 19, 1961 reflected the current licensee of this corporation to be FRANK PETER BALISTRIERI.

Milwaukee Tradewinds Incorporated, Operating Gallaghers Steak House  
829 North Third Street  
Milwaukee, Wisconsin

The above corporation was incorporated under the laws of the State of Wisconsin on May 14, 1954 as Pub, Incorporated with authorized capital of 100 shares of no par value common stock.

The current officers on record of this corporation are:

President and Agent - PETER BALISTRIERI

Vice-President - JOSEPH DENTICE

Secretary-Treasurer -

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On October 9, 1956 an amendment was filed with the Secretary of State to amend the original articles of incorporation changing the name of this corporation to the Milwaukee Tradewinds, Incorporated. This was the result of a suit being entered in Federal Court Milwaukee to restrain this corporation from using the style of Beachcomber.

It is noted the March 1957 annual report of this corporation filed with the Secretary of State, Wisconsin, reflected the Vice-President to be FRANK BALISTRIERI, subject of this investigation, 1417 North Humboldt Avenue, Milwaukee.

According to the City Clerk's Office, Milwaukee, the current licensee as of July 1, 1961 for Gallaghers Steak House is PETER BALISTRIERI.

City Clerk's Office on July 19, 1961 advised when the 1961 - 1962 license was issued for Gallaghers Steak House, same was issued with an agreement for the next year that a 20% increase the occupancy of the building, in which Gallaghers Steak House is located would have to peacefully surrender the premises to the City of Milwaukee. noted the area in which this building is located is being considered by the City for re-development as a Civic Center.

Para Corporation  
500-16 West Florida Avenue  
Milwaukee, Wisconsin

Records of the Secretary of State reflect the above was incorporated December 3, 1958 with an address of 2044 North 3rd Street, Milwaukee, by ALBERT C. REINHART, 5730 West Philip Place, Milwaukee, who was also the registered agent. The attorney was EDWIN C. RACHOW, 436 West Wisconsin Avenue, Milwaukee. Purpose "to engage in the manufacturing, fabrication, distribution, packaging, sales promotion, marketing and selling general merchandise, etc." 1,250 shares of no par value common stock authorized. On December 8, 1958 the following officers and directors were elected:

President - ALBERT C. REINHART, 5730 West Philip Place, Milwaukee

Secretary-Treasurer - FRANK P. BALISTRIERI, 1417 North Humboldt, Milwaukee

Directors - ALBERT C. REINHART, FRANK P. BALISTRIERI, and EDWIN C. RACHOW.

The annual report dated March 25, 1959 listed the nature of business conducted during the past year as "manufacturing, fabrication, distribution, packaging, sale from marketing and selling general merchandise." 50 shares had been issued of the 1,250 shares of no par value common stock authorized.

The annual report of March 28, 1960 changed the corporation address to 500 West Florida Street, Milwaukee, and listed the nature of business conducted during the past year as "manufacturing, fabricating, packaging, etc. of general merchandise." 60 shares of the authorized 1,250 shares had been issued, and the following officers and directors were listed:

President - ALBERT C. REINHART, 5730 West Philip Place, Milwaukee

Vice President - [REDACTED]

[REDACTED] Wisconsin.

Secretary-Treasurer - FRANK BALISTRIERI, 1417 North Humboldt Avenue, Milwaukee, Wisconsin

Directors - same three individuals.



[redacted] the  
BALISTRERI operations in connection with [redacted]  
and [redacted]  
[redacted] BALISTRERI does  
not condone [redacted]  
[redacted] it is quite apparent that he does not hesi-  
tate to book such individuals [redacted] for short  
periods of time. [redacted] when any indi-  
cation [redacted] becomes apparent to  
BALISTRERI, he discharges such individuals.

b7D

most gambling in Milwaukee consisted of "walking books" and occasional crap games. there is no policy wheel and no gambling houses in operation in Milwaukee.

was exemplified by the testimony of [redacted] of the Milwaukee Police Department who on October 12, 1957 testified that WITKOWSKI, Milwaukee City Clerk, had granted BALISTRERI temporary amusement license at no expense to him at a time when BALISTRERI operated the Villa Venice at 2603 West North Avenue. This testimony came forth at a time when the Milwaukee Police Department had recommended to the Licensing Committee of the Milwaukee City Council that BALISTRERI be refused a license for the operation of his various enterprises in the city of Milwaukee. During the hearing which was conducted by the Licensing Committee of the Milwaukee City Council [redacted]

[redacted]  
[redacted] for Milwaukee County, Wisconsin and who is the [redacted]  
[redacted] Milwaukee County, Wisconsin was BALISTRERI [redacted]

b6  
b7C

that on the evening of November 24, 1958 BALISTRERI advised  
approximately 25 local politicians as his guests at the  
opening of Gallagher's,

On July 21, 1961 it was determined that there was no local, state or federal process currently outstanding for subject. On this same date

Internal Revenue Service, advised that on March 7, 1961 Internal Revenue Service had served a summons on Subject as president of Ben-Kay, Inc., and Hotel Roosevelt, Inc. to produce his books and records and be prepared to give testimony on March 17, 1961. On March 17, 1961

Subject appeared with counsel but without books and records and refused to give testimony. This information

was reported to the Regional Counsel of Internal Revenue Service, and

the Regional Counsel subsequently replied that because of circumstances, the summons in question would not be enforced, it appearing that a cabaret tax investigation had been made for the

above corporations for the period January 1, 1957 to

September of 1959 and enforcing the above summons at

this time could conceivably jeopardize the cabaret

tax cases. However, notices of a second inspection of

the books and records were issued to BALISTRERI for

the above corporations, and thereafter, i.e. on May 9,

1961, BALISTRERI and his attorneys did come in. During

the course of this appearance before agents of the In-

ternal Revenue Service, BALISTRERI did give testimony

and surrender books and records for both corporations

for the fiscal year ending June 30, 1959 and said all

other records had been destroyed by a fire in a garage

at the rear of 1634 North Jackson Street where they had

been stored. No further legal action has been taken to

date.

On May 15, 1961                      advised that preliminary investigation relative to the fire above mentioned has disclosed that there were no records in the fire and that it appeared that Internal Revenue Service may have a perjury case against Subject.

on July 21, 1961 advised that on December 20, 1960                      Investigators of the Alcohol and Tobacco Tax Division had, at the request of Internal Revenue Service, inspected the premises of the Downtowner, 340 West Wells Street, operated by Ben-Kay, Inc. of which Subject is president and Gallagher's Steakhouse, operated by Milwaukee Tradewinds, Inc., of which Subject's brother is president and for which enterprises Subject holds himself out as manager, and the investigators were unable to find the books and records as required by Section 5124 of the Internal Revenue Code, which requires a dealer to keep in his place of business a complete record of distilled spirits, wines and beer received, showing:

1. quantities thereof;
2. from whom received;
3. the receiving dates.

According to                      Section 7203 of the Internal Revenue Code makes it a misdemeanor not to have such records on the premises, which misdemeanor calls for a penalty of \$10,000 fine or one year in jail or both, plus costs of any legal action necessary. A notice of the deficiency and demanding compliance as set forth above was dispatched by the Alcohol and Tobacco Tax Division to the above business concerns on December 23, 1960.

On July 21, 1961 the United States tax liens filed in the Register of Deeds Office, Milwaukee County as they relate to enterprises with which Subject is connected were examined and the following noted:

Ben-Kay, Inc.

It should be noted that Ben-Kay, Inc. is the corporation under which Subject as president operates the Downtowner at 340 West Wells Street.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 109.02	6/20/57	29481
393.04	4/8/58	31594
6,598.30	4/7/60	36807
<u>\$ 7,100.36</u>		

The Pub

Gallagher's Steakhouse at 829 North Third Street is the successor to the Pub.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 198.90	4/17/56	26661
2,811.39	6/13/57	29932
2,143.01	7/15/57	29617
1,130.27	1/13/58	30754
1,755.33	4/8/58	31592
1,181.95	7/1/58	32209
1,036.06	10/1/58	33099
1,527.17	7/14/59	34861
1,946.70	3/7/60	36545
<u>\$13,729.78</u>		

Hotel Roosevelt, Inc.

This is the corporation under which Subject until March of 1960 operated the Hotel Roosevelt at 412 West Wells Street. It is within the Hotel Roosevelt that Subject operated the Melody Room, a strip tease type night club and the Oasis Bar.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 454.03	4/7/60	36806
1,117.48	7/14/60	37347
<u>\$ 1,571.51</u>		

Melody Room, Inc., 412 West Wells Street

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 4,715.46	1/26/60	36294
454.03	4/7/60	36806
1,117.48	7/14/60	37347
<u>\$ 6,296.97</u>		

Tower Tavern, Inc.

This is the corporation under which the BALISTRIERI family operated the Tower Tap, Wisconsin Avenue and 11th Street.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 1,319.74	8/18/60	37755
1,179.26	9/29/60	38143
21.90	11/25/60	38546
19.65	12/9/60	38687
1,990.17	5/3/61	39418
21.38	5/22/61	39484
<u>\$ 4,552.10</u>		



Club 26, Inc., 2601 West North Avenue

This is the corporation through which Subject and compatriots allegedly operated a tavern at the above address.

<u>Tax</u>	<u>Date Filed</u>	<u>Register's File Number</u>
\$ 752.16	5/31/57	29354
667.51	6/28/57	29544
169.10	7/23/57	29653
151.72	12/4/57	30493
534.74	12/24/57	30637
<u>\$ 2,275.23</u>		

The following investigation was conducted by

STATEMENT OF ASSETS

FRANK P. BALISTRIERI is President of Ben-Kay Inc., dba Downtowner night club, 340 W. Wells, Milwaukee. The annual report for this corporation on file with the Secretary of State, Madison, Wisconsin, dated March 15, 1957, the latest available, listed 150 shares of common stock issued, this being the maximum number authorized.

The above property is rental property, however, the equipment and leasehold improvements in the establishment are estimated at \$20,000.00.

FRANK P. BALISTRIERI is Secretary-Treasurer of Para Corporation, located at 500 W. Florida Avenue. There are a total of three officers for this corporation. The annual report of this corporation filed March 28, 1960 with the Secretary of State, Madison, reflects 1,250 shares of no-par value common stock authorized with 1,250 shares being issued.

On October 22, 1960, FRANK P. BALISTRIERI, wife, ANTONINA, acquired a home and property located at 3043 N. Shepard Avenue. On page 265, Volume 4238 of Mortgages recorded in the Register of Deeds Office, Milwaukee County, there is a purchase money mortgage reflecting a \$20,000 mortgage in favor of the Catholic Knights Insurance Society of Wisconsin on which FRANK P. BALISTRIERI and his wife, ANTONINA are mortgagors for the above property.

The deed recorded on this property, reflected that a total of \$39.60 in Internal Revenue stamps had been paid on this property transaction.

FRANK P. BALISTRIERI on July 8, 1959, purchased from Eve Motor Sales, 203 Main, Mondovi, Wisconsin a 1959 Cadillac, Fordor, white in color, bearing serial number 59B114150.

as of

December 30, 1957 an identification record for FRANK  
BALISTRERI under FBI Number 648 144 C reflected that  
he had been fingerprinted by the Milwaukee Police De-  
partment under Milwaukee Police Department Number A  
9003 as an applicant for a bartender's license July 20,  
1944, at which time he listed his birth as May 27, 1918  
and his residence as 1634 North Jackson Street.

402.4

92-3116-712